

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: September 27, 2010

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator
County Board Chairperson
County Clerk
County Attorney
Sheriff
Clerk of Courts

Medical Examiner
District Attorney
Emergency Management Coordinator
County Engineer
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, OCTOBER 4, 2010, @ **10:00** A.M.

EOC/TRAINING ROOM 3RD FLOOR "USE FRONT ENTRANCE AND ELEVATOR"

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes: August 16, 2010 and August 30, 2010
4. Range Project Update - *Appearance: Scott Schmidt, County Engineer*
5. Court Security Staffing for 2011
6. Remodel/Addition Project Report and Action on Final Owner Purchases
7. Report on Traffic and Criminal Software (TraCS) Project
8. Report on Dictation System
9. Report on Mutual Aid Box Alarm System (MABAS) Program
10. Open House
11. Sheriff Reports
 - a) Jail Population
 - b) Staffing
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
12. Next Meeting Date: November 1, 2010
13. Adjournment

JG:lmd

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING this agenda was posted in the office of the County Clerk on the 27th day of September 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Express News, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.