

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

DATE: September 30, 2009

TO: Public Safety Committee
Administrative Coordinator
County Board Chairperson
County Clerk
Sheriff
Clerk of Courts
Medical Examiner

VJS Construction/Venture Architects
District Attorney
Emergency Management Coordinator
Register in Probate
County Attorney
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE
MONDAY, OCTOBER 5, 2009, @ 1:30 P.M.
COURTHOUSE GOVERNMENT CENTER ROOM 1026

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 24 & 31, 2009
4. Discussion and Possible Motion to Reconcile Change Order Costs with VJS and Venture Architects on Addition/Remodel project - VJS Construction Services & Venture Architects
5. Resolution – Designation of the Washington County Hazardous Materials Team – Rob Schmid
6. Resolution – Grant Application for the FY '07 & '08 Homeland Security Mutual Aid Radio Replacement Grant – Round 5 – Rob Schmid
7. Update on K9 Program
8. Update on Range Project
9. Update on Jackson Contract Proposal
10. Consideration and Motion for Out-of-State Travel – DARE Officer School
- 11. Consideration and Approval of 2010 TAD Grant Resolution**
12. 2010 Sheriff's Budget Discussion
13. Out-of-State Travel
14. Sheriff Reports
 - a) Staffing Jail Population
 - b) Staffing
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
15. Next Meeting Date
16. 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 30th day of September 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, 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.