

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator
County Board Chairperson
County Clerk
Sheriff
Clerk of Courts
Medical Examiner

District Attorney
Emergency Management Coordinator
Register in Probate
County Attorney
News Media

FROM: James B. Schwartz, Chairperson

DATE: November 26, 2007

The Public Safety Committee will meet on Monday, December 3, 2007, at 8:30 a.m. in the Sheriff's Department Conference Room.

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: November 5, and 13, 2007
4. Kick-off Meeting for Remodeling Project: Appearance by Tom Poweleit, Venture Architects and Kevin King, VJS Construction
5. Review and Status of Outlay Purchase/Bidding for Register in Probate/Clerk of Juvenile Courts Office: Appearance by Kay Morlen, Register in Probate and Clerk of Juvenile Courts
6. Report on Cricket Communications Frequency Co-Location
7. Report on T-Mobile Frequency Co-Location
8. Jail Population Report
9. Sheriff's Department Staffing Report
10. Fatality Report
11. Court Security Report
12. Next Meeting Date
13. Autopsy Update
14. Motion to convene into Closed Session pursuant to Sec. 198.85(1) (c), "Wis. Stats. For purposes of conducting performance evaluation of the Medical Examiner."
15. Return to Open Session
16. Adjournment

JBS:imd

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 November 2007. 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.