

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

November 28, 2005

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: John B. Kohl, Chairperson

The Public Safety Committee will meet on Monday, December 5, 2005, 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 of November 7, 2005
4. Resolution - Designation of the National Incident Management System (NIMS) as the Basis for Incident Management in Washington County
5. Resolution - Endorsement of the Mutual Aid Box Alarm System (MABAS) Concept for Washington County Fire Departments
6. Emergency Management Progress Report on Departmental Programs and Initiatives
7. Probate/Juvenile Current Staffing Positions
8. Wireless E-911 Update
9. Account Transfer – Sheriff
10. Jail Population and Status Report
11. Fatality Report - Sheriff
12. Department Hiring/Staffing Report - Sheriff
13. Next Meeting Date
14. Move into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats. for purposes of conducting performance evaluation of Medical Examiner
15. Return to Open Session
16. Adjournment

JBK/lb

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 28th day of November 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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 least 48 hours prior to the meeting.