

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: November 29, 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, DECEMBER 6, 2010, @ 8:30 A.M.

EOC/TRAINING ROOM 3<sup>RD</sup> 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: November 1, 2010
4. Open House Report
5. Approve Transfer of Funds-Kitchen Food and Groceries to Jail-Medical
6. Status of Special Accounts-Tower Revenue, Drug Forfeiture
7. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Communications
  - d) Fatality
  - e) Courthouse Security
  - f) Patrol Workload
8. Next Meeting Date
9. Entertain a motion to convene into Closed Session pursuant to Sec. 19.85(1) (c), Wis. Stats. for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, "to conduct annual performance evaluation of the Medical Examiner."
10. Return to Open Session
11. Adjournment

JG: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 29th day of November 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.