

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED - 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: December 6, 2006

The Public Safety Committee will meet on Monday, December 11, 2006, 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 13, 2006
4. Jail Population Report
5. Sheriff's Department Staffing Report
6. Fatality Report
7. Wireless e 911 Update
8. Radio Project Update
9. Jail Camera Project Update
- 10. Out of State Travel – Training, St. Louis**
11. Next Meeting Date
12. Motion to convene into Closed Session pursuant to Sec. 19.85(1)(c), Wis. Stats. for purposes of conducting performance evaluation of the Medical Examiner
13. Return to Open Session
14. 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 6th day of December 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.