

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: November 24, 2008

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  
VJS Construction/Venture Architects  
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE  
MONDAY, DECEMBER 1, 2008 @ 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. Update on Addition/Remodel Project - *Curt Wiebelhaus, VJS Construction Services & Tom Poweleit Venture Architects*
4. Entertain a motion to convene in closed session pursuant to §§.19.85(1) (e) and (g) "to discuss settlement offer and potential resolutions of Post Tension Cable damage"-Sheriff's Addition/Remodel Project
5. Open Session
6. Possible Action on Item Discussed in Closed Session
7. Update on Range Project
8. Minutes: November 3, 2008
9. Information on County Ordinance Restitution
10. Sheriff Reports
  - Jail Population
  - Staffing
  - Communications
  - Fatality
  - Courthouse Security
11. Next Meeting Date
12. Ordinance Change on Per Diem Assistant Medical Examiners
13. 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."
14. Return to Open Session
15. Tour
16. 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 24th day of November 2008. 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.