## **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 District Attorney

County Board Chairperson Emergency Management Coordinator

County Clerk Register in Probate
Sheriff County Attorney
Clerk of Courts News Media

Medical Examiner

FROM: James B. Schwartz, Chairperson

DATE: December 28, 2007

The Public Safety Committee will meet on Monday, January 7, 2008, 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: December 3, 2007
- 4. Sheriff's Remodeling Project Report : Appearance by Tom Poweleit, Venture Architects and Kevin King, VJS Construction
- 5. Approve Urban Area Security Initiative FY 2007 Grant
- 6. Approve Resolution to accept 2008 Treatment Alternatives and Diversion Program Grant
- 7. Jail Population Report
- 8. Sheriff's Department Staffing Report
- 9. Fatality Report
- 10. Communications Report
- 11. Court Security Report
- 12. Next Meeting Date
- 13. Adjournment

## JBS:lmd

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 December 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.