

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Mark T. McCune, First Vice-Chair*  
*Paul E. Ustruck, Second Vice-Chair*

## AMENDED (2) - AGENDA

DATE: January 2, 2014

TO: PUBLIC SAFETY COMMITTEE    District Attorney  
County Manager                    Emergency Management Coordinator  
County Board Chairperson        Chief Deputy Medical Examiner  
County Clerk                        Facilities Manager  
County Attorney                    News Media  
Sheriff  
Clerk of Courts

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, JANUARY 6, 2014, @ 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: December 2, 2013
4. Update on the Development of the Washington County All Hazards Mitigation Plan - *Rob Schmid*
5. Video Conferencing Update - *Theresa Russell*
6. Staffing Update - *Craig Garbisch*
7. Update on Medical Examiner Position - *Joshua Schoemann*
- 8. Transfer of Funds from Corrections Budget Center to Jail Kitchen Budget Center**
- 9. Voluntary Employee Benefit Account - Sworn Supervisors**
10. IS Department Update
11. Paid Time Off (PTO) Impacts to Sheriff's Office
12. 2013 Budget Status
13. Proposal for Additional Corrections Officers
14. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Courthouse Security
  - d) Fatalities
  - e) Communications
  - f) Patrol Workload
  - g) Transport Summary
  - h) Overtime
15. Next Tentative Meeting Date: Monday, February 3, 2014, @ 8:30 a.m.
16. Adjournment

JCG:lmd

Enclosure: *Minutes*

*See Other Side →*

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 2nd day of January 2014. Notice was sent to the West Bend Daily 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.