

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: January 3, 2012

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator

County Board Chairperson

County Clerk

County Attorney

Sheriff

Clerk of Circuit Courts

District Attorney

Emergency Management Coordinator

Medical Examiner

County Engineer

News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, JANUARY 9, 2012, @ 8:30 A.M.

EOC/TRAINING ROOM 3RD 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 5, 2011
4. Medical Examiner Transition - Recruitment Timeline and Review of Position Description - *Administrative Coordinator Doug Johnson*
5. Video Conferencing Update - *Theresa Russell*
6. 2011 Budget Status - *Theresa Russell*
7. Evidence/Storage Building Project - *Scott Schmidt*
8. Records Management System Project
9. TAD Report - Handout
10. Supreme Court - Proposed Revised Rules for Courts
11. Huber Inmates - General Discussion
12. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Communications
 - d) Courthouse Security
 - e) Patrol Workload
 - f) Fatality
13. Next Tentative Meeting Date: Monday, January 23, 2012
14. Future Agenda Items
15. Surveillance Robot Demonstration
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 3rd day of January 2012. 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.