

Washington County Board of Supervisors

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

AGENDA

DATE: January 27, 2014

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

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING
MONDAY, FEBRUARY 3, 2014, @ 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: January 6, 2014
4. Video Conferencing Update - *Theresa Russell*
5. Request to Non-Lapse 2013 Funds to 2014 - Clerk of Courts - *Theresa Russell*
6. Medical Examiner 2013 Case Review - *Craig Garbisch*
7. Medical Examiner Staffing Update - *Craig Garbisch*
8. Change in Death Reporting Policy - *Craig Garbisch*
9. Update on Medical Examiner Position - *Joshua Schoemann*
10. Resolution - Grant Application - Wisconsin Emergency Management Criminal Acts or Acts of Terrorism Exercise - *Rob Schmid*
11. Resolution - Addition of Three Corrections Officer Positions - *Dale Schmidt*
12. Report on Paid Time Off (PTO) and Attendance Policy Implementation - *Dale Schmidt*
13. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatalities
 - e) Communications
 - f) Patrol Workload
 - g) Transport Summary
 - h) Overtime
14. Next Tentative Meeting Date: Monday, February 10, 2014, @ 8:30 a.m.
15. Adjournment

JCG:imd

Enclosure: *Minutes*

Continued on 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 27th 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.