

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: February 7, 2013

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

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING
MONDAY, FEBRUARY 11, 2013, @ 8:30 A.M.
SHERIFF'S DEPARTMENT 500 N. SCHMIDT ROAD
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. Evidence/Storage Building Project Update - *Scott Schmidt*
 4. Minutes: January 7, and 21, 2013
 5. District Attorney - 2012 Transfer Request - *Mark Bensen*
 6. Request to Non-Lapse Emergency Management 2012 Funds to 2013 - *Rob Schmid*
 7. Video Conferencing Update - *Theresa Russell*
 8. Legal Publication Contract Update - *Theresa Russell*
 9. Medical Examiner's Office Reports - *Bob Posont*
 - a) Staffing Update
 - b) Morgue Use for a Procurement Site
 - c) Feedback from Neighboring Medical Examiners
 - d) Statistics Update
 - e) Clarification on Reporting of Death Procedures
 10. RMS Project Update - *Steve Gonwa*
 11. Sheriff Department - 2012 Transfer Request
 12. Request to Non-Lapse Sheriff Department 2012 Funds to 2013
 13. Outlay Jail Assessment-Audio/Visual Hard Drive Replacement Approval
 - 14. Radio System Tower Site Battery Replacements and Tower Revenue**
 15. Discussion on Jail Population
 16. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatality
 - e) Communications
 - f) Patrol Workload
 - g) Budget
 - h) Transport Summary
 17. Next Tentative Meeting Date: Monday, March 4, 2013, at 8:30 a.m.
 18. Adjournment
- JCG:lmd

→Affidavit of Posting 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 7th day of February 2013. 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.