

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: February 7, 2012

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator  
County Board Chairperson  
County Clerk  
County Attorney  
Sheriff

Clerk of Courts  
District Attorney  
Emergency Management Coordinator  
Medical Examiner  
County Engineer  
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, FEBRUARY 13, 2012, @ 8:30 A.M.  
**SHERIFF'S CONFERENCE ROOM 1<sup>ST</sup> FLOOR**

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 9 and 23, 2012
4. Evidence/Storage Building Project - *Scott Schmidt*
5. Video Conferencing Update - *Theresa Russell*
6. Budget Update - *Theresa Russell*
7. Staffing Update - *Theresa Russell*
8. Clerk of Courts - 2011 Transfer Request - *Theresa Russell*
9. Emergency Management - 2011 Non-lapse Request - *Rob Schmid*
10. Medical Examiner Office Update - *Bob Posont*
11. Medical Examiner - 2011 Non-lapse Request - *Bob Posont*
12. Records Management System Project
13. Sheriff - 2011 Transfer and Non-lapse Requests
14. Transfer 2012 Patrol Supply to Outlay - Interview Room Video Equipment, Printer Lifter, Communications Line, Dive Light
15. Out of State Training Request - Accident Reconstruction Training
16. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Communications
  - d) Fatality
  - e) Courthouse Security
  - f) Patrol Workload
  - g) Budget
17. Next Meeting Date: March 5, 2012
18. 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 7th day of February 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.