

# Washington County Board of Supervisors

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

## AGENDA

DATE: February 25, 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, MARCH 4, 2013, @ 8:30 A.M.  
SHERIFF'S DEPARTMENT 500 N. SCHMIDT ROAD  
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. Evidence/Storage Building Project Update - *Scott Schmidt*
  4. Minutes: February 11, 2013
  5. Video Conferencing Update - *Theresa Russell*
  6. Update re: 2012 Budget - *Theresa Russell*
  7. Update re: Clerk of Juvenile Court - *Theresa Russell*
  8. Update re: Digital Imaging Project - *Theresa Russell*
  9. Medical Examiner's Office Reports - *Bob Posont*
    - a) Case/Workload Summary
    - b) Waukesha County Autopsy Count Update
    - c) Morgue Use for a Procurement Site Update
    - d) Unclaimed Body in Morgue
  10. RMS Project Update - *Steve Gonwa*
  11. Out of State Travel - Harris Conference - *Dale Schmidt*
  12. Sheriff's Reports
    - a) Staffing
    - b) Jail Population
    - c) Courthouse Security
    - d) Fatality
    - e) Communications
    - f) Patrol Workload
    - g) Budget
    - h) Transport Summary
  13. Next Tentative Meeting Date: Monday, April 2, 2013, at 8:30 a.m.
  14. Adjournment
- JCG:lld

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 25th 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.