

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED - AGENDA

DATE: February 29, 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, MARCH 5, 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: February 13, 2012
4. Evidence/Storage Building Project Update - *Scott Schmidt*
5. Video Conferencing Update - *Theresa Russell*
6. Medical Examiner Office Reports - *Bob Posont*
 - a) Unclaimed Bodies Update
 - b) Basic Caseload Summary
 - c) Waukesha Autopsy Protocol Update
 - d) Staffing Without Chief Deputy Medical Examiner
 - e) Staff Training
7. Consideration of Organ Donor Contract - *Bob Posont*
8. Out-of-State Travel Request - Forensic Specialties in Medico Legal Death Investigations- *Bob Posont*
9. Records Management System Project Update
10. Out-of-State Travel Request - K-9 Recertification
- 11. Non-Lapse Accounts - General Discussion**
- 12. Trade in of Surplus Firearms and Accessories - Information**
13. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
 - g) Budget
14. Next Meeting Date: April 2, 2012
15. 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 29th 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.