

# Washington County Board of Supervisors

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

## AGENDA

DATE: March 3, 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  
**FRIDAY, MARCH 7, 2014, @ 8:00 A.M.**  
**COURTHOUSE - GOVERNMENT CENTER, ROOM 2024**

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. Entertain a Motion to Convene in Closed Session Pursuant to §19.85(1)(c) and (e), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and preliminary deliberations and strategy development of other specified public business of a competitive nature, specifically, “to discuss and make recommendation for Medical Examiner” and “to discuss contractual arrangements with other counties for shared services”.
4. Return to Open Session
5. Action on Items Discussed in Closed Session
6. Next Tentative Meeting Date: Monday, April 7, 2014, @ 8:30 a.m.
7. Adjournment

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 3<sup>rd</sup> day of March, 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.