

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: March 26, 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, APRIL 2, 2012, @ 8:30 A.M.

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. Minutes: March 5, 2012
4. Evidence/Storage Building Project Update - *Scott Schmidt*
5. Evidence/Storage Building - Authorize the Solicitation of Bids- *Scott Schmidt*
6. Emergency Management Report - *Rob Schmid*
7. Video Conferencing Update - *Theresa Russell*
8. Clerk of Courts Transfer Request - *Theresa Russell*
9. Medical Examiner Office Reports - *Bob Posont*
  - a) Staffing
  - b) Staff Training
  - c) Caseload Summary Update
  - d) Waukesha Autopsy Protocol Update
10. Consideration and Possible Action on Medical Examiner IS Request - *Bob Posont*
11. Records Management System Project Update - *Captain Steve Gonwa*
12. Capital Plan 2013-2018 Discussion - *Sheriff Dale Schmidt*
13. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Courthouse Security
  - d) Fatality
  - e) Communications
  - 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 26th day of March 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.