

# Washington County Board of Supervisors

**Herbert J. Tennies, Chair**  
**Rick Gundrum, First Vice-Chair**  
**Mark T. McCune, Second Vice-Chair**

## AGENDA

DATE: April 29, 2014

TO: PUBLIC SAFETY COMMITTEE

County Board Chairperson	District Attorney
County Manager	Emergency Management Coordinator
County Attorney	Medical Examiner
County Clerk	Facilities manager
Sheriff	News Media
Clerk of Courts	

FROM: Herbert J. Tennies, County Board Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, MAY 5, 2014, @ 8:30 A.M.

SHERIFF'S DEPARTMENT TRAINING ROOM - 3<sup>RD</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. Election of Chairperson, Vice-Chairperson, and Secretary
4. Minutes of April 7, 2014
5. Medical Examiner's Office Update
6. Approval of Inmate Security Check System-Jail Assessment Fund
7. Jail Nursing Staff Update
8. 2015-2019 Capital Improvement Plan Review and Approval - Sheriff's Department
9. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Courthouse Security
  - d) Fatalities
  - e) Communications
  - f) Patrol Workload
  - g) Transport Summary
  - h) Overtime
10. Next Tentative Meeting Date
11. Adjournment

*Attachments: Minutes, ME Update, Inmate Security Info., CIP Report & Plan*

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 April, 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.