

Washington County Board of Supervisors

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

AGENDA

DATE: April 29, 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, MAY 6, 2013, @ 8:30 A.M.
SHERIFF'S DEPARTMENT 500 N. SCHMIDT ROAD
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. Evidence/Storage Building Project Update - *Scott Schmidt*
 4. Minutes: April 1, and April 16, 2013
 5. Video Conferencing Update - *Theresa Russell*
 6. Capital Projects - *Theresa Russell*
 7. Medical Examiner's Office Reports - *Bob Posont*
 - a) Case/Workload Summary c) Waukesha County Autopsy Update
 - b) Staffing Update d) Transport Fee Update
 8. Action on Morgue Use for Tissue Procurement - *Bob Posont*
 9. RMS Project Update - *Steve Gonwa*
 10. Outlay Jail Assessment Fund Approval - Door Control Circuits - *Dale Schmidt*
 11. Alarm Ordinance Review - *Dale Schmidt*
 12. Ordinance: Approval of Change in Supervisor Positions - *Dale Schmidt*
 13. Sheriff's Reports
 - a) Staffing f) Patrol Workload
 - b) Jail Population g) Budget
 - c) Courthouse Security h) Transport Summary
 - d) Fatality i) Overtime
 - e) Communications
 14. Next Tentative Meeting Date: Monday, June 3, 2013, at 8:30 a.m.
 15. Adjournment
- JCG: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 April 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.