

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: April 30, 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: Herbert J. Tennies, County Board Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, MAY 7, 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. Election of Chairperson and Vice-Chairperson
4. Minutes: April 2, 2012
5. Responsibilities of the Public Safety Committee
6. Evidence/Storage Building Project Update - *Scott Schmidt*
7. Video Conferencing Update - *Theresa Russell*
8. Medical Examiner Office Reports - *Bob Posont*
 - a) Staffing Update
 - b) Staff Training
 - c) Caseload Summary Update
 - d) Waukesha Autopsy Protocol Update
 - e) Computer Purchase/Implementation Update
 - f) Open Records Requests Update
 - g) Unclaimed Body Update
9. Unclaimed Body Fees/Process/Vendor - *Bob Posont*
10. Records Management System Project Update - *Steve Gonwa*
11. Minor Grant - Trailer Purchase with UASI Funds - *Dale Schmidt*
12. Capital Plan 2013-2018 Approval - *Dale Schmidt*
13. 2012 Sheriff Budget Update - *Dale Schmidt*
14. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatality
 - e) Communications
 - f) Patrol Workload
 - g) Budget
15. Next Meeting Date: Monday, June 4, 2012 at 8:30 a.m.
16. Adjournment

HJT: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 30th day of April 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.