

Washington County Board of Supervisors

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

AGENDA

DATE: June 4, 2012

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator	District Attorney
County Board Chairperson	Emergency Management Coordinator
County Clerk	Medical Examiner
County Attorney	County Engineer
Sheriff	News Media
Clerk of Courts	

FROM: Joseph C. Gonnering, Public Safety Committee Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, JUNE 11, 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. Evidence/Storage Building Project Update - *Scott Schmidt*
 - Consider and Approve Architect's Fees for Change Order Request(s)
 - Consider and Approve Change Order(s) procedure(s) and amount(s)
4. Consider and Approve 911 Equipment Funding Plan
5. Next Meeting Date: Monday, July 2, 2012, at 8:30 a.m.
6. Adjournment

JCG:lmd

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 4th day of June 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.