

Washington County Board of Supervisors

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

AMENDED - AGENDA

DATE: June 25, 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, JULY 1, 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: June 3, 2013
 5. Video Conferencing Update - *Theresa Russell*
 6. Morgue Use for a Procurement Site - *Bob Posont*
 7. Medical Examiner's Office Reports - *Bob Posont*
 - a) Case/Workload Update d) Waukesha County Autopsy Update
 - b) Staffing Update e) Unclaimed Body Update
 - c) Transport Billing Update
 8. Out of State Travel Request
 9. Towing Policy - Comments from Tow Operators
 10. **Proposed State Budget Impacts on Sheriff's Office**
 11. **Proposed County PTO Draft Plan Impacts on Sheriff's Office**
 12. Sheriff's Reports
 - a) Staffing d) Fatalities g) Budget
 - b) Jail Population e) Communications h) Transport Summary
 - c) Courthouse Security f) Patrol Workload i) Overtime
 13. Next Tentative Meeting Date: Monday, August 5, 2013, at 8:30 a.m.
 14. 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 25th day of June 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.