

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 28, 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, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

TUESDAY, JULY 3, 2012, @ 1:00 P.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. Minutes: June 4, and 11, 2012
4. Evidence/Storage Building Project Update – *Scott Schmidt*
5. Evidence/Storage Building Project – Consideration of Change Orders – *Scott Schmidt*
6. Video Conferencing Update - *Theresa Russell*
7. Retention of Records and Records Storage Needs – *Theresa Russell*
8. Collections Workgroup Update - *Theresa Russell*
9. Emergency Management Report on Programs/Initiatives – *Rob Schmid*
10. Caseload Summary Update - *Bob Posont*
11. Request to Purchase Vehicle from Outlay - *Bob Posont*
12. Open Records Cost Analysis - *Bob Posont*
13. Waukesha County Autopsy Protocol Update - *Bob Posont*
14. Bid Update on Unclaimed/Indigent Contract - *Bob Posont*
15. RMS Project Update – *Steve Gonwa*
16. Request to Purchase Used Patrol Boat from Village of Richfield from Outlay
17. **Request to Purchase Used DVR's From Outlay Using Jail Assessment Funds**
18. Discussion on Expansion of Electronic Monitoring Program
19. 2012 Sheriff's Department Budget Status
20. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatality
 - e) Communications
 - f) Patrol Workload
 - g) Budget
21. Next Tentative Meeting Date: Monday, August 7, 2012, at 8:30 a.m.

See other side→

(Public Safety Committee Agenda – July 3, 2012, continued)

22. Entertain a Motion to Convene in Closed Session Pursuant to §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely: “to conduct introductory period performance review of Medical Examiner”
23. Return to Open Session
24. 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 28nd 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.