

Washington County Board of Supervisors

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

AMENDED- GENDA

DATE: July 26, 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, AUGUST 5, 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: July 1, 2013
 5. Video Conferencing Update - *Theresa Russell*
 6. Microfiche Project Update - *Theresa Russell*
 7. Medical Examiner's Office Reports - *Bob Posont*
 - a) Case/Workload Update
 - b) Staffing Update
 - c) Morgue Use Update
 - d) Waukesha County Autopsy Update
 - e) Unclaimed Decedent Update
 - f) Funeral Home Meeting Recap re: Billing for Transports
 - ~~8. Out of State Travel Request for Accident Reconstruction Training~~
 9. RMS Update
 10. 2014 Budget Discussion
 - Vehicle Replacement Plan Staffing
 - Jail Projects Other
 11. Fingerprint Equipment Purchase-Jail Assessment Funds
 12. Driver Privacy Protection Act Report
 13. Current Command Workload Report
 14. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatalities
 - e) Communications
 - f) Patrol Workload
 - g) Budget
 - h) Transport Summary
 - i) Overtime
 15. Next Tentative Meeting Date: Monday, August 26, 2013, at 8:30 a.m.
 16. 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 26th day of July 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.