

Washington County Board of Supervisors

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

AMENDED AGENDA

DATE: August 24, 2012

TO: PUBLIC SAFETY COMMITTEE

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

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

WEDNESDAY, AUGUST 29, 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*
4. **Request to Use Jail Assessment Funds for Huber Dorm Light Dimmers**
5. Medical Examiner's Office Reports - *Bob Posont*
 - a) Case Summary
 - b) Staffing Update
 - c) Unclaimed/Indigent Contract Update
 - c) Mutual Aid Agreement
 - d) Multi-Agency Training Agreement
6. RMS Project Update - *Steve Gonwa*
7. Discussion on Pay Plan Effects on Sheriff's Office
8. Discussion on Towing Services - *Sheriff Schmidt*
9. Radio System Project Status - *Sheriff Schmidt*
10. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatality
 - e) Communications
 - f) Patrol Workload
 - g) Budget
11. Next Tentative Meeting Date: Monday, October 1, 2012, at 8:30 a.m.
12. 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 24th day of August 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.