

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 30, 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, SEPTEMBER 9, 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: August 5, and 26, 2013
5. **Resolution - Approval of Tissue Bank Referral Agreement - *Bob Posont***
6. Medical Examiner's Office Reports - *Bob Posont*
 - a) Case/Workload Update
 - b) Staffing Update
 - c) Morgue Use Contract Update
 - d) Transport Update
 - e) Medical Examiner Car Use Update
7. RMS Update
8. Radio System Update
9. Paid Time Off Plan Status
10. 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
11. Next Tentative Meeting Date: Monday, October 7, 2013, Following Finance Committee Budget Review
12. 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 30th day of August 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.