

Washington County Board of Supervisors

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

AGENDA

DATE: September 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	Purchasing Buyer
	News Media

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, OCTOBER 1, 2012, @ 10:30 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. Minutes: August 20, and 29, 2012
5. Video Conferencing Update - *Theresa Russell*
6. Wi-Fi Update - *Theresa Russell*
7. Clerk of Court Transfer Request for Wi-Fi Installation in the Justice Center - *Theresa Russell*
8. Medical Examiner's Office Reports - *Bob Posont*
 - a) Case Load Update/ Summary
 - b) Waukesha Autopsy Results Update
 - c) Mutual Aid Agreement Update
9. Award of Contract for Unclaimed/Indigent Bid(s) - *Bob Posont and Roy Hartmann*
10. RMS Project Update - *Steve Gonwa*
11. Radio System Project Status - *Sheriff Schmidt*
12. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Courthouse Security
 - d) Fatality
 - e) Communications
 - f) Patrol Workload
 - g) Budget
13. Next Tentative Meeting Date: Monday, November 5, 2012, at 8:30 a.m.
14. 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 September 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.