

Washington County Board of Supervisors

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

AGENDA

DATE: September 30, 2013

TO: PUBLIC SAFETY COMMITTEE District Attorney
Administrative Coordinator Emergency Management Coordinator
County Board Chairperson Medical Examiner
County Clerk Facilities Manager
County Attorney News Media
Sheriff
Clerk of Courts

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING
MONDAY, OCTOBER 7, 2013, AFTER THE SHERIFF'S DEPT BUDGET REVIEW
BY THE FINANCE COMMITTEE - **APPROXIMATELY 10:00 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. Minutes: September 9, 2013
4. Overview and Action Regarding the Development of the Washington County All Hazards Mitigation Plan - *Rob Schmid*
5. Video Conferencing Update - *Theresa Russell*
6. Clerk of Courts Outlay Request - *Theresa Russell*
7. Medical Examiner's Office Reports - *Bob Posont*
 - a) Call/Workload Update
 - b) Transport Bid Update
 - c) Morgue Use for Procurement Update
8. Resolution for 2014 Treatment Alternatives and Diversion (TAD) Grant - Approval
9. 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
10. Next Tentative Meeting Date: Monday, November 4, 2013, @ 8:30 a.m.
11. Adjournment

JCG:lmnd

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 September 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.