

# Washington County Board of Supervisors

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

## AGENDA

DATE: October 28, 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, NOVEMBER 4, 2013, @ 8:30 A.M.  
EOC/TRAINING ROOM 3<sup>RD</sup> 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: October 7, 2013
4. Video Conferencing Update - *Theresa Russell*
5. IS Tech Position Update - *Dale Schmidt*
6. Proposal to Purchase Early the 2015 Squad Replacements - *Dale Schmidt*
7. 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
8. Next Tentative Meeting Date: Monday, December 2, 2013, @ 8:30 a.m.
9. Adjournment

JCG:lmd

Enclosure: *Minutes*

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 28th day of October 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.