Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED - AGENDA

DATE: November 2, 2011

TO**:** PUBLIC SAFETY COMMITTEE

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

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING
MONDAY, NOVEMBER 7, 2011, @ 8:30 A.M.
SHERIFF'S CONFERENCE ROOM

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 3, 2011
4. Car Rental Request for Out of State Travel - *Clerk of Circuit Court Theresa Russell*
5. Video Conferencing Update - *Clerk of Circuit Court Theresa Russell*
6. FCC Security Report - *Clerk of Court Theresa Russell*
7. Medical Examiner Cases Update - *Medical Examiner Kelly McAndrews*
8. Proposed Autopsy Contract - *Medical Examiner Kelly McAndrews*
9. Report on Current Progress on Various Programs and Initiatives - *Emergency Management Coordinator Rob Schmid*
10. Resolution for 2011-2012 Traffic Grant - Speed
11. Resolution for 2011-2012 Traffic Grant - OWI
12. Department of Corrections Rule Changes Discussion
13. WI-VINE Project Update
14. Evidence/Storage Building Project Discussion
15. **2012 TAD Grant - Approval**
16. Sheriff's Reports
    a) Staffing
    b) Jail Population
    c) Communications
    d) Courthouse Security
    e) Patrol Workload
    f) Fatality
17. Next Tentative Meeting Date: Monday, December 5, 2011
18. Future Agenda Items
19. Adjournment

JG: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 2nd day of November 2011. 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.

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