

Washington County Board of Supervisors

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

AGENDA

DATE: November 25, 2013

TO: PUBLIC SAFETY COMMITTEE District Attorney
Administrative Coordinator Emergency Management Coordinator
County Board Chairperson Chief Deputy 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, DECEMBER 2, 2013, @ 8:30 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. Minutes: November 4 and 11, 2013
4. Video Conferencing Update - *Theresa Russell*
5. Update on Timing for Medical Examiner Candidate Interviews - *Doug Johnson*
6. Staffing Plan for Covering Medical Examiner Responsibilities until Medical Examiner Position is Filled - *Doug Johnson*
7. Livery Service Bid Award - *Craig Garbisch*
8. Update on Workload in Medical Examiner's Office - *Craig Garbisch*
9. Out of State Travel Request for Radio Systems Administrator - *Steve Gonwa*
10. Elected Official's Salary Information - *Dale Schmidt, Theresa Russell*
11. IS Department Concerns - *Dale Schmidt*
12. Paid Time Off (PTO) Plan Impacts to Sheriff's Department - *Dale Schmidt*
13. Discussion on Additional Corrections Officer Positions
14. 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
15. Next Tentative Meeting Date: Monday, January 6, 2014, @ 8:30 a.m.
16. Adjournment

JCG:lm

Enclosure: *Minutes*

Badke Notice on Other Side →

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 25th day of November 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.