

# Washington County Board of Supervisors

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

## AGENDA

DATE: November 26, 2012

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

FROM: Joseph C. Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, DECEMBER 3, 2012, @ 8:30 A.M.  
SHERIFF'S DEPARTMENT 500 N. SCHMIDT ROAD  
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: November 5, 2012
  4. Distribution of the Washington County Comprehensive Emergency Management Plan and Discussion of the Proposed Timeline for Review and Promulgation - *Rob Schmid*
  5. Emergency Management Report on Current Progress of Various Programs/Initiatives - *Rob Schmid*
  6. Video Conferencing Update - *Theresa Russell*
  7. Medical Examiner's Office Reports - *Bob Posont*
    - a) Case/Workload Summary
    - b) Waukesha County Autopsy Update
    - c) 2009 Abandoned Skeleton Update
    - d) Medical Examiner Car Update
    - e) 2012 Budget Update
    - f) Staffing Update
  8. Evidence/Storage Building Project Update - *Scott Schmidt*
  9. RMS Project Update - *Steve Gonwa*
  10. Approval of WI-BOTS 2012-2013 Speed and Alcohol Grants - *Dale Schmidt*
  11. Approval of TAD Grant - *Dale Schmidt*
  12. Approval of Re-organization of Sworn and Communication Supervisory Staff - *Dale Schmidt*
  13. Sheriff's Reports
    - a) Staffing
    - b) Jail Population
    - c) Courthouse Security
    - d) Fatality
    - e) Communications
    - f) Patrol Workload
    - g) Budget
  14. Next Tentative Meeting Date: Monday, January 7, 2013, at 8:30 a.m.
  15. 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 26th day of November 2012. 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.