

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

DATE: February 4, 2014

TO: PUBLIC SAFETY COMMITTEE District Attorney
County Board Chairperson Emergency Management Coordinator
County Manager 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, FEBRUARY 10, 2014, @ 8:30 A.M.
SHERIFF'S DEPARTMENT 500 N. SCHMIDT ROAD
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. Request to Transfer 2013 Funds - Sheriff's Department - *Dale Schmidt*
4. Request to Non-Lapse 2013 Funds to 2014 - *Dale Schmidt*
5. Tower Revenue Account - Purchase of Radio Holders and Batteries
6. **Out-of-State Travel Request - SWAT Leadership Course**
7. Next Tentative Meeting Date: Monday, March 3, 2014, at 8:30 a.m.
8. Adjournment

JCG: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 4th day of February 2014. 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.