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**WASHINGTON COUNTY  
PUBLIC SAFETY COMMITTEE**

Sheriff's Department  
West Bend, Wisconsin

January 23, 2012  
8:30 a.m.

Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, Dennis Myers and Gerald Schulz.

Also present: Administrative Coordinator Doug Johnson and Chairperson Herbert Tennies.

Chairman Gonnering called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

**CLOSED SESSION**

Moved by Mr. Schulz, seconded by Mr. Bausch to convene into closed session at 8:31 a.m. pursuant to Wisconsin State Statutes §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, specifically "Interviews for Medical Examiner position and consider officer of employment." Motion carried unanimously by roll call vote.

**OPEN SESSION**

Moved by Mr. Myers, seconded by Mr. Laubenheimer to return to open session at 11:46 a.m.  
Motion carried unanimously by roll call vote.

**MOTION AUTHORIZING ADMINISTRATIVE COORDINATOR TO FILL MEDICAL EXAMINER POSITION AS DIRECTED BY RESULTS OF CLOSED SESSION**

Moved by Mr. Laubenheimer, seconded by Mr. Bausch to authorize the Administrative Coordinator to fill the Medical Examiner position as directed by the results of the closed session. Motion carried.

**ADJOURNMENT**

Moved by Mr. Schulz, seconded by Mr. Laubenheimer to adjourn the meeting at 11:50 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk