PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, January 7th, 2015
Time: 4:30 P.M.
Place: Waushara County Courthouse – Room 109

AGENDA

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) Approval of Minutes: 12/03/2014 Regular Meeting
   12/11/2014 Special Meeting

5) Public Comments

6) Fire Services Report

7) Coroner Report

8) Old Business – Coroner - None

9) New Business – Coroner
   A) Request to Purchase New Pager(s)

10) Corporation Counsel Report

11) Sheriff’s Reports

12) Old Business – Sheriff- None

13) New Business – Sheriff
   A) Discussion/Possible Action: 2015 Juvenile Detention Bed Contract
   B) Discussion/Possible Action: Expense for Vehicle Stored at Impound
   C) Discussion/Possible Action: Resolution for Tim Ganzel – Service & Retirement
   D) Discussion/Possible Action: Resolution for Randy Thurley – Service & Retirement
   E) Discussion/Possible Action: Equipment Purchase from Baycom - $5,000.00

14) Emergency Management Report

15) Emergency Management – Old Business – None

16) New Business – Emergency Management - None
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17) EMS Reports

18) Old Business -- EMS -- None

19) New Business -- EMS
   A) Discussion/Possible Action: Poy Sippi Lease with Baylake Bank
   B) Discussion/Possible Action: Request from Fire Officers Association for Funding
   C) Discussion/Possible Action: Write Off’s for Small Claim Action
   D) Motion to Adjourn to Closed Session Under Provision 19.85 (1) for

   (c) Considering employment, promotion, compensation or performance evaluation data of any
       public employee over which the governmental body has jurisdiction or exercises
       responsibility.

       1) For the Purpose to Conduct Interview of EMS Director Candidate

   E) Motion to Reconvene to Open Session
   F) Possible Motion on Closed Session Discussion

20) Future Suggested Agenda Items

21) Motion to Adjourn

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting.
Their attendance could result in a quorum of another governmental body being present. Furthermore, members of this committee
may incidentally constitute a quorum of another County Board committee/subcommittee. These quorums are unintended. This
committee will not exercise the authority, duties or responsibilities of any other governmental body.

Filed and posted in the Office of the County Clerk on January 2, 2015

Accepted By: [Signature]

[Signature]
Chairman/Secretary (or Designee)

PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE SHERIFF’S DEPARTMENT AT (920) 787-0434.