PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Friday, January 23, 2015
Time: 4:30 P.M.
Place: Waushara County Courthouse – Room 109

Distribution
1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk’s Use)

SECOND AMENDED AGENDA**

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) Approval of Minutes

5) Public Comments

6) Fire Services Report

7) Coroner Report

8) Old Business – Coroner

9) New Business – Coroner
   A) Discussion/Possible Action: 2015 Addendum Coroner Fixed Salary

10) Corporation Counsel Report

11) Sheriff’s Reports
    A) Memo Regarding Resolution 06-02-14
    B) Memo Regarding Resolution 07-02-14
    C) Other Reports

12) Old Business – Sheriff
    A) Discussion/Possible Action: Wonderware Software Purchase

13) New Business – Sheriff
    * A) Discussion/Possible Action: Jail Staffing Resolution

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

A) MOTION TO ADJOURN TO EXECUTIVE SESSION 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY FOR THE PURPOSE OF

1. EMS DIRECTOR INTERVIEW

B) Motion to Reconvene to Open Session
C) Possible Motion on Closed Session Discussion
** D) Fire Department Association Request for funding
** E) Poy Sippi Lease Discussion

19) New Business – EMS
   A) Discussion/Possible Action: Town of Leola Ambulance Contract
   B) Discussion/Possible Action: Ebola Information & Preparedness Policy
   C) Discussion/Possible Action: Emergency Vehicle Operation & Driver Safety Training Policy
   D) Discussion/Possible Action: Use of Lights & Siren Policy
   E) Discussion/Possible Action: Refusal of Care/Transport Policy
   F) Discussion/Possible Action: Write Off’s for Small Claim Action
   D) Motion to Adjourn to Closed Session Under Provision 19.85 (1) for

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 23, 2015

Accepted By: [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.