PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, March 4, 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 of Prior Meeting(s)
5) Public Comments
6) Fire Services Report
7) Coroner Report
8) Old Business – Coroner
9) New Business – Coroner
10) Corporation Counsel Report
11) Sheriff’s Reports
12) Old Business – Sheriff - None
13) New Business – Sheriff
   A) Discussion/Possible Action: Retirement Resolutions - Joy (Karen) Lachey & Barbara Makaryk
   B) Discussion/Possible Action: Proclamation for National Telecommunicator Week
   C) Discussion/Possible Action: Adding Door from Garage to Elevator Access
   D) Discussion/Possible Action: IBR Training Grant
14) Emergency Management Report
15) Emergency Management – Old Business – None
16) New Business – Emergency Management - None
   A) Discussion/Possible Action: Tower Space Lease Agreement with Linco-Precision
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17) EMS Reports

18) Old Business – EMS - None

19) New Business – EMS
   A) Discussion/Possible Action: EMS Organizational Structure
   B) Discussion/Possible Action: EMS Fee Schedule
   C) Discussion/Possible Action: Dispatch & Radio Communications Policy
   D) Discussion/Possible Action: Patient Responsibility Policy
   E) Discussion/Possible Action: Storage of Narcotic Medications
   F) Discussion/Possible Action: QRV Replacement
   G) Discussion/Possible Action: Write Off’s for Small Claim Action

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 February 27, 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.