

**PUBLIC NOTICE – WAUSHARA COUNTY**

**Meeting of:** Public Safety Committee  
**Purpose of Meeting:** Regular  
**Date:** Wednesday, January 7, 2009  
**Time:** 9:00 A.M.  
**Place:** Waushara County Sheriff's Department

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

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes of Prior Meeting
- 5) Public Comments on Agenda Items (5 minutes maximum)
- 6) Fire Services Report
- 7) EMS Report
- 8) Old Business – EMS – None
- 9) New Business – EMS
  - A) Motion to Adjourn to Executive Session Under Provision 19.85 (1) for
    - 1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
      - a) Discuss write-offs and hardship discounts
    - 2) Motion to reconvene to open session
    - 3) Motion to accept write-offs and hardship discounts

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- 10) Coroner Report
- 11) Sheriff's Reports
- 12) Old Business – Sheriff
  - A) Discussion/Possible Action – Disposal of HazMat Truck, Equipment & Supplies
- 13) New Business – Sheriff
  - A) Discussion/Action – Replacement of Positions Within Department
  - B) Motion to Adjourn to Executive Session Under Provision 19.85 (1) for
    - 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 to discuss:
      - a) Employee Issues
    - 2) Motion to reconvene to open session
- 14) Future Suggested Agenda Items
- 15) Motion to Adjourn

Filed and posted in the Office of the County Clerk on December 31, 2008

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Chairman/Secretary (or Designee)

Accepted By: \_\_\_\_\_

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