

**PUBLIC NOTICE – WAUSHARA COUNTY**

**Meeting of:** Public Safety Committee

**Purpose of Meeting:** Regular

**Date:** Wednesday, February 1, 2012

**Time:** 9:00 A.M.

**Place:** Waushara County EMS – Conference Room

**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: 01/04/2012 Regular Meeting
- 5) Public Comments
- 6) Fire Services Report
- 7) EMS Report
- 8) Old Business – EMS - None
- 9) New Business – EMS
  - A) Discussion/Possible Action: Cot Purchase
  - B) 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) Old Business – Coroner – None
- 12) New Business – Coroner – None
- 13) Sheriff's Reports
- 14) Old Business – Sheriff – None
- 15) New Business – Sheriff
  - A) Discussion/Action: Set July 2012 Public Safety Committee Meeting Date
  - B) Discussion/Possible Action: Emergency Notification Network
  - C) Discussion/Possible Action: Cost for Changes to MSAG for Town of Aurora
- 16) Future Suggested Agenda Items
- 17) Motion to Adjourn

Filed and posted in the Office of the County Clerk on January 25, 2012

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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.