

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee

Purpose of Meeting: Regular

Date: Wednesday, July 7, 2010

Time: 9:00 A.M.

Place: Waushara County Sheriff's Department

430 E Division Street, Wautoma – Basement Conference Room

(can use basement entry door at west end of the building)

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: 06/02/2010 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: Carlson Review of Deputy Director Position
 - 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
 - A) Discussion/Possible Action – Language Line for Dispatch
 - B) Discussion/Possible Action – Inmate Phone Service Contract
 - C) Discussion/Possible Action – Health Care Support Person
 - D) Discussion/Possible Action – Recommendations from Radio Study Committee – Tower & Radio Console Upgrades
- 15) New Business – Sheriff
 - A) Discussion/Action – Resolution Authorizing State Asset Forfeiture Funding To Be Used To Subsidize The Waushara County Canine Units
 - B) Discussion/Possible Action – Ordinance Amending Waushara County Code Chapter 22 – Article III. Smoking
 - C) Discussion/Possible Action – Medicine Drop Boxes at Waushara County Collection Sites
 - D) Discussion/Possible Action – Police School Liaison Contracts for 2010-2011 With Wautoma & Wild Rose School Districts
 - E) Discussion/Possible Action – Disposal Of Found Bicycles
 - F) Discussion/Possible Action – Personnel Replacement Requests
 - G) Discussion/Possible Action – Redgranite Dive Team Policy
 - H) Annual Tour of Main Jail
- 16) Future Suggested Agenda Items
- 17) Motion to Adjourn

Filed and posted in the Office of the County Clerk on July 01, 2010.

Chairman/Secretary (or Designee)

Accepted By: _____