

NO. 2019-163
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee

Purpose of Meeting: Regular

Date: Wednesday, August 7, 2019

Time: 4:30 P.M.

Place: Waushara County Sheriff's Office

430 E Division Street (use basement entrance west side of 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
 - A) July 10, 2019 – Regular Meeting
- 5) Public Comments (5 minutes on agenda items)
- 6) Fire Services Report
- 7) Medical Examiner Report
- 8) Old Business – Medical Examiner – None
- 9) New Business – Medical Examiner
 - A) Discussion/Possible Action: Waushara County ME's Designated Facility Use Agreement for Tissue or Cornea Donor Recoveries
- 10) EMS Reports
- 11) Old Business – EMS
 - A) Discussion/Possible Action: Wild Rose Station Costs & Village of Wild Rose
- 12) New Business – EMS
 - A) Discussion/Possible Action: Write Offs for Small Claim Action
- 13) Emergency Management Report
- 14) Old Business – Emergency Management – None


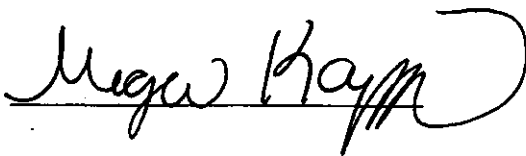
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430 E Division Street – Basement Conference Room

- 15) New Business – Emergency Management
 - A) Discussion/Possible Action – New Vehicle Purchase
- 16) Sheriff Reports
- 7) Old Business – Sheriff - None
- 18) New Business – Sheriff
 - A) Discussion /Possible Action: DNR Snow & Boat Patrol for 2020
 - B) Discussion/Possible Action: Upgrade of Full Time Court Security Officer to Lieutenant
 - C) Discussion/Action: 2019-2020 School-Police Liaison Contract Addendums
 - D) Discussion/Possible Action: County ATV Routes
 - E) Annual Jail Tour (will be done at conclusion of meeting)
- 19) Future Suggested Agenda Items
- 20) Motion to Adjourn

A quorum of the Executive Committee, Buildings and Grounds Committee, Personnel Committee and Public Works Committee will be present at this meeting due to membership of this Committee's members on that committee.

Filed and posted in the Office of the County Clerk on August 5, 2019.

Accepted By:



Chairman/Secretary (or Designee)

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.