

NO. 2019-244
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, December 4, 2019
Time: 4:30 P.M.
Place: Waushara County Courthouse – Room 109

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) 11/6/2019 – 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: Action on Amendment to Chapter 12 of the Waushara County Code – Disposition of Unclaimed Bodies
- 10) EMS Report
- 11) Old Business – EMS – None
- 12) New Business – EMS
 - A) Discussion/Possible Action: Write Offs for Small Claim Action
 - B) Discussion/Possible Action: 2020 Fee Schedule
 - C) Discussion/Possible Action: 2020 – 2022 Contracts for Service
- 13) Emergency Management Report
- 14) Old Business – Emergency Management – None
- 15) New Business – Emergency Management - None

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16) Sheriff Reports

17) Old Business – Sheriff – None

18) New Business – Sheriff

- A) Discussion /Possible Action: Set January 2020 Meeting Date
- B) Discussion/Possible Action: Bid Opening – Ford F-150
- C) Discussion/Possible Action: Squad Purchases – Ford Explorers
- D) Discussion/Possible Action: Department Cell Phone Upgrade/Provider Change

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 November 26, 2019

Accepted By:


Lindsey Fuehrer


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.