

NO. 2016-033  
(Assigned by County Clerk)

**PUBLIC NOTICE – WAUSHARA COUNTY**

**Meeting of:** Public Safety Committee  
**Purpose of Meeting:** Regular  
**Date:** Wednesday, February 3, 2016  
**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 of Prior Meeting
- 5) Public Comments
- 6) Fire Services Report
- 7) Coroner Report
- 8) Old Business – Coroner
- 9) New Business – Coroner
- 10) EMS Reports
- 11) Old Business – EMS
- 12) New Business – EMS
  - A) Discussion/Possible Action: Write Offs for Small Claim Action
  - B) Discussion/Possible Action: Four (4) Out of County Ambulance Contracts for Approval
  - C) Discussion/Possible Action: Addendums (EMS)
  - D) Discussion/Possible Action: 2015 EMS Budget Update and Amount of EMS Donation Designated Fund to be Used to Offset 2015 Budget Overage

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- 13) Emergency Management Report
- 14) Old Business – Emergency Management
- 15) New Business – Emergency Management
- 16) Sheriff Reports
- 17) Old Business – Sheriff
- 18) New Business – Sheriff
  - A) Discussion/Possible Action: Storage Fee Policy
- 19) Future Suggested Agenda Items
- 20) Motion to Adjourn

*Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Furthermore, members of this committee may incidentally constitute a quorum of another County Board committee/subcommittee. These quorums are unintended. This committee will not exercise the authority, duties or responsibilities of any other governmental body.*

Filed and posted in the Office of the County Clerk on February 1, 2016

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

*Megan Kaye*

*Dan Mastrocola*  
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.