

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee

Purpose of Meeting: Regular

Date: Wednesday, May 11, 2016

Time: 3:30 P.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 of Prior Meeting
- 5) Election of Committee Officers
- 6) Public Comments (5 minutes on agenda items)
- 7) Fire Services Report
- 8) Coroner Report
- 9) Old Business – Coroner
- 10) New Business – Coroner
- 11) Sheriff Reports
- 12) Old Business – Sheriff
- 13) New Business – Sheriff
 - A) Discussion/Possible Action: DARE Scholarships
 - B) Discussion/Possible Action: Camera Project
 - C) Discussion/Possible Action: Set Date for Annual Jail Tour
 - D) Discussion/Possible Action: Budget – Designated Funds

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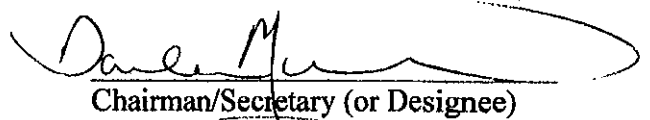
Place: Waushara County EMS

- 14) Emergency Management Report
- 15) Old Business – Emergency Management
- 16) New Business – Emergency Management
- 17) EMS Reports
- 18) Old Business – EMS
 - A) Discussion/Possible Action: Vehicle (Ambulance) Lease to Purchase
- 19) New Business – EMS
 - A) Discussion/Possible Action: Write Offs for Small Claim Action
 - B) Discussion/Possible Action: Proclamation for EMS Week 5/15/16 to 5/21/16
- 20) Future Suggested Agenda Items
- 21) 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 May 6, 2016.

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.