

NO. 2016-136  
(Assigned by County Clerk)

**PUBLIC NOTICE – WAUSHARA COUNTY**

**Meeting of:** Public Safety Committee

**Purpose of Meeting:** Regular

**Date:** Wednesday, July 6, 2016

**Time:** 4:30 P.M.

**Place:** Waushara County Sheriff's Office  
Room 109 – Waushara County Courthouse

**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 (5 minutes on agenda items)
- 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) Presentation by Attorney Dan Borowski on Ambulance Districts
  - B) Discussion/Possible Action: Write Offs for Small Claim Action
  - C) Discussion/Possible Action: Ambulance Bids
  - D) Discussion/Possible Action: RFP for Adams County Ambulance Services

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- 13) Emergency Management Report
- 14) Old Business – Emergency Management
- 15) New Business – Emergency Management
  - A) Discussion/Action: Invoice from Faith Technologies – Additional Grounding – Coloma Tower
- 16) Sheriff Reports
- 17) Old Business – Sheriff
  - A) Discussion/Possible Action: Town of Marion Contract (2017)
- 18) New Business – Sheriff
  - A) Discussion/Possible Action: PLSO Contract Addendums (Wautoma & Wild Rose)
  - B) Discussion: Jail Inspection Report
  - C) Motion to Adjourn to Closed Session Under Provision 19.85 (1)

(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1) Employee Job Performance

- D) Motion to Reconvene to Open Session
- E) Possible Motion on Closed Session Discussion

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 June 30, 2016.

Accepted By: Melanie R. Smith

Daniel Mastriano  
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.