

NO. 2016-168
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, August 10, 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

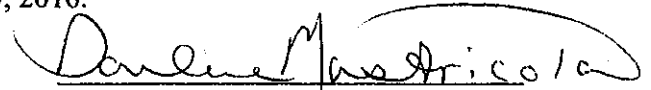
- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes of Prior Meeting
- 5) Public Comments (5 minutes on agenda items)
 - A) David Harris
- 6) Fire Services Report
- 7) Coroner Report
- 8) Old Business – Coroner
- 9) New Business – Coroner
 - A) Discussion/Possible Action: 2017 Coroner Budget
- 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: Providing Ambulance Service to a Portion of Adams County –
Extension Request from Adams to Provide Service through 12/31/2016
 - C) Discussion/Possible Action: Software: Electronic Patient Reports & Billing
 - D) Discussion/Possible Action: 2017 EMS Budget

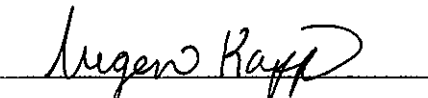
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- 13) Emergency Management Report
- 14) Old Business – Emergency Management
- 15) New Business – Emergency Management
 - A) Discussion/Possible Action: Invoice from Wave Communications
 - B) Discussion/Possible Action: Tower Inspection/Maintenance Contract – Wave Communications
 - C) Discussion/Possible Action: 2017 Emergency Management Budget
- 16) Sheriff Reports
- 17) Old Business – Sheriff
- 18) New Business – Sheriff
 - A) Discussion/Possible Action: Citizen Complaint Reference Officer – David Harris
 - B) Discussion/Possible Action: Equipment Grant
 - C) Discussion/Possible Action: Purchase of Gun Locks
 - D) Discussion/Possible Action: Purchase of Ballistic Helmets
 - E) Discussion/Possible Action: E911 Upgrade Project
 - F) Discussion/Possible Action: Dispatch Remodel
 - G) Discussion/Possible Action: 2016 Budget Carryover of Funds for Dispatch Remodel
 - H) Discussion/Possible Action: Town of Marion – Contract Proposal for Full Time Coverage
 - I) Discussion/Possible Action: 2017 Sheriff/Jail Budget
- 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 August 5, 2016.


Chairman/Secretary (or Designee)

Accepted By: 

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.