

NO. 2016-183B
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, September 7, 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)

****AMENDED 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
 - A) Discussion/Possible Action: Software: Image Trend: Electronic Patient Reports & Billing
- 12) New Business – EMS
 - A) Discussion/Possible Action: Write Offs for Small Claim Action
 - B) Discussion/Possible Action: Town of Rome RFP
 - ** C) Presentation: STRYKER Cot Representative

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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
 - A) Discussion/Possible Action: 2017 Sheriff/Jail Budget
- 18) New Business – Sheriff
 - A) Discussion/Possible Action: Citizen Complaint Response – David Harris
 - B) Discussion/Possible Action: Bid from CenturyLink – 911 Upgrade
 - C) Discussion/Possible Action: Cost for 4th Dispatch Station – CenturyLink
 - D) Discussion/Possible Action: Noise Ordinance Change
 - E) Discussion/Possible Action: Solicitation of Donations
 - F) Discussion/Possible Action: Inter-departmental Charge from Human Services
 - G) Discussion/Possible Action: Contract with Town of Marion for Patrol Services
 - H) Discussion/Possible Action: Personnel Request for Deputy Position
 - ** I) Discussion/Possible Action: Portage County Juvenile Bed Contract – Price Increase
- 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 September 6, 2016.

Accepted By: Megon Kopp

Darlene Mastriicola
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.