

NO. 2016-222
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: Public Safety Committee
Purpose of Meeting: Regular
Date: Wednesday, November 2, 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 (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) Discussion/Possible Action: Write Offs for Small Claim Action
 - B) Discussion/Possible Action: ZOLL Maintenance Contract
 - C) Discussion/Possible Action: 2017 Fee Schedule

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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: Resolution for Dispatch Remodel
 - B) Discussion/Possible Action: Approval of Contract with Town of Marion for Patrol Services
 - C) Discussion/Possible Action: Task Force Grant - \$60,000.00 – Click It or Ticket
- 19) Future Suggested Agenda Items
- 20) Motion to Adjourn

A quorum of the Executive Committee will be present at this meeting due to membership of this Committee's members on that Committee.

Filed and posted in the Office of the County Clerk on October 31, 2016

Accepted By: _____

Megan Kay

Darlene Mastriola
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.