

# AMENDED AGENDA

## LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

September 1, 2010 – 2:30 p.m.

Tremple Room, Courthouse

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes (08/11/10)
- 5) Closed Session per WI Stat. 19.85 (1)(f) to consider financial, medical, social or personal histories of a specific person, and WI Stat. 19.85 (1)(d) to consider strategy for crime prevention
- 6) Reconvene Into Open Session
- 7) 2011 Sheriff's Office Budget Proposal
- 8) Jailer Personnel Requisition
- 9) Discussion of Dispatch and Jail Duties
- 10) Municipal Hold Fees
- 11) Records Retention
- 12) Jail Addresses
  - a) Jail Physician
  - b) Fire Suppression System
- 13) Discussion of General Operations
- 14) Questions Regarding Monthly Vouchers
- 15) Zoning Expense
- 16) Communication Project Update – Steve Dubberstein, CSI
  - a) Tower Leases
  - b) Frequency Requests
  - c) Change Orders
  - d) Oversight of Communication Project
- 17) Emergency Management Plan of Work
- 18) Set Next Meeting Date/Time
- 19) Adjourn