

AMENDED AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

October 11, 2010 – 1:00 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 (09/01/10)
- 5) Contract for Communication System Project
 - Convene in closed session for competitive and bargaining reasons which require a closed session pursuant to Section 19.85(1)(e) Wis. Stats. to consider options for contract modifications or changes in administration.
 - Return to Open Session
- 6) Employee Performance Review
 - Convene in closed session pursuant to Section 19.85(1)(c) Wis. Stats. to consider employment performance evaluation data for an employee for which the committee has jurisdiction.
 - Return to Open Session
- 7) Law Enforcement Command Radio Grant Resolution
- 8) State Criminal Alien Assistance Program (SCAAP) Grant
- 9) Feasibility of Jail Main Control Duties Being Conducted by Dispatch Staff
 - a) Review of Price Quotes
- 10) Discussion of Overtime
- 11) Discussion on Policy of No More Than One Jailer Off Per Shift
- 12) Jail Addresses
- 13) Discussion of General Operations
- 14) Questions Regarding Monthly Vouchers
- 15) Storms / Flooding of September 22 and 23, 2010
- 16) Storm of August 13, 2010
- 17) Tower Lease Budget
- 18) Communication Project Update – Steve Dubberstein, CSI
 - a) Detailed Design Review
 - b) Tower Leases
 - c) Frequency Requests
 - d) Change Orders
- 19) Statement from TCCTV
- 20) Set Next Meeting Date/Time
- 21) Adjourn