

AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

April 13, 2011 – 2:30 p.m.

Packer Room, Courthouse

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes (03/09/11)
- 5) Communication Project Update – Steve Dubberstein, CSI
 - a) System Project Invoice from Communications Service, Inc. – Trempealeau County Invoice #2 for payment upon delivery of equipment
- 6) Section 404 Hazardous Mitigation Grant Program Update Set Next Meeting Date/Time
- 7) Closed Session per WI Stat. 19.85(1)(c) to consider employment, compensation, and performance evaluation data.
- 8) Reconvene into open session.
- 9) Jail Inspection
- 10) Jail Meals
- 11) Move Dispatch to 2nd Floor & Secure Access from Jail to Court
- 12) Jail Addresses
- 13) Discussion of General Operations
- 14) Questions Regarding Monthly Vouchers
- 15) Adjourn