

AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

August 24, 2011 – 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 (07/13/11)
- 5) Closed Session per WI Stat. 19.85(1)(c) to consider employment, compensation, and performance evaluation data.
- 6) Reconvene into open session
- 7) County Recruitment Policies and Procedures
- 8) Replace Damaged Shirt
- 9) Discussion of Monthly Department Activities/Concerns
 - a) Purchase / Trade of Sheriff's Office Vehicles
 - b) Questions Regarding Monthly Vouchers
- 10) Discussion of Monthly Issues and Concerns in Jail
 - a) Jail Population Statistics
 - b) Electronic Monitoring Options
 - c) Cost of Moving Jail Camera System
 - d) Review of Jail Overtime / Additional Compensation Costs for 2011 versus Full-Time Wages and Benefits
- 11) 2012 Sheriff's Office Budget
 - a) Merging Emergency Management into Sheriff's Office
 - b) Jailer Position
- 12) Establish Location for Emergency Operations Center
- 13) Communication Project Update
- 14) 2012 Emergency Management Budget
- 15) Set Next Meeting Date/Time
- 16) Adjourn