

AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

October 19, 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 (09/21/11)
- 5) Winona County Mutual Aid Agreement
- 6) Move Dispatch to the Second Floor
- 7) Bids and Potential Locations for Moving Equipment for Jail Camera System
- 8) Discussion of Monthly Department Activities/Concerns
 - a) Questions Regarding Monthly Vouchers
- 9) Discussion of Monthly Issues and Concerns in Jail
 - a) Jail Repair Needs
 - b) Jail Population Statistics
- 10) Communication Project Update
 - a) Dispatch Computers
 - b) Authority to Sign Tower Leases for TCC & Verizon
 - c) Dispatch Console Service Agreement
 - d) Communication Tower Take Down
- 11) Set Next Meeting Date/Time
- 12) Adjourn