

AMENDED AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE November 7, 2012 – 2:30 p.m. Tremple Room

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes 10/03/12
- 5) Discussion of Monthly Issues and Concerns in Jail & Department
 - a. Presentation of Jail Pod Design Proposal by Venture Architects
 - b. Inmate Video Conferencing Purchase
 - c. Reconstruction for Office Space Within Current Jail
 - d. Approval of Special Committee (to be Appointed by County Board Chair) for Long Term Strategic Planning for Programs and Facilities for Law Enforcement in Trempealeau County
- 6) Discussion of Monthly Department Activities/Concerns
 - a. Request to Fill Receptionist Position - Requisition
 - b. Damaged Uniform Replacement Cost – Requests Approval
 - c. Questions Regarding Monthly Vouchers
 - d. Discussion of General Operations
- 7) Communication Project Update
 - a. Purchase of Video Cameras at Tower Sites (CO #20)
 - b. Whitehall Tower – Fence Proposal from Warranty Fence
 - c. Communications Service Quote for Trempealeau Co Hwy Base Radio & Installation (Info Only)
 - d. Communications Service Invoice #40874 – Authorization to Pay
 - e. Authorization/Approval for Removal of Counties old Radio Tower located behind the Courthouse
- 8) HMGP-Automated High Water Warning System
 - a. Request Approval of Resolution

- 9) CONVENE TO CLOSED SESSION per Wis. § Stat.19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved.
- 10) RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION.
- 11) Set next Meeting Date/Time
- 12) Adjourn