

AMENDED AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

March 27, 2013 – 2:30 p.m.

Packer Room

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes 01/23/13

- 5) Renee Lyon-TC Child Support
 - a. Request Modification of the 2013 Budget-Reimbursement of Extradition Costs
 - b. Request Approval for Unbudgeted Capital Outlay Purchase

- 6) Discussion of Monthly Department Activities/Concerns
 - a. Adoption of Ordinance for THC and Drug Paraphernalia
 - b. 2013 Budget Revision – Sheriff’s Vehicle Account
 - c. Discussion - Explore Use of Alternative Fuel
 - d. Questions Regarding Monthly Vouchers
 - e. Discussion of General Operations

- 7) Discussion of Monthly Issues and Concerns in Jail & Department

- 8) Emergency Management
 - a. Automated High Water Warning System Update
 - b. Automated High Water Warning System Budget Carryover Resolution

- 9) CONVENE TO CLOSED SESSION per Wis. Stat. § 19.85 (1)(e) to discuss negotiation strategies to resolve share of costs relating to a well and pump house on county property, requiring a closed session.

- 10) CONVENE TO CLOSED SESSION per Wis. Stat. § 19.85 (1)(f) for preliminary consideration of specific personnel problems which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems.

- 11) RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION.

- 12) Discussion of Televised Meetings

- 13) Set next Meeting Date/Time
- 14) Adjourn

