

AGENDA -AMENDED

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

May 22, 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 04/16/13

- 5) Taavi McMahon – Approved Proposal for Court Security

- 6) Discussion of Monthly Department Activities/Concerns
 - a. Rian Radtke-Approval of Televising L/E Committee Meetings
 - b. Removal of Whitehall Tower
 - c. Questions Regarding Monthly Vouchers
 - d. Discussion of General Operations

- 7) Discussion of Monthly Issues and Concerns in Jail & Department
 - a. Jail Repairs
 - b. Jail Remodel
 - c. Crisis Care
 - d. DOC 350 Changes
 - e. Video Visitation
 - f. Annual Jail Inspection

- 8) Review Engineering estimate to raise pump house and well head on county owned property.

- 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) RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION.

- 11) Emergency Management
 - a. High Water Warning System

- 12) Set next Meeting Date/Time

- 13) Adjourn

