

AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

January 29, 2014 – 2:30 p.m.

Wisconsin Room

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes 10/02/13

- 5) Renee Lyon-Personnel Requisition for Child Support Agency

- 6) Emergency Management/Dispatch
 - a. Discussion on Future Projects:
 - * PSAP (Public Service Answering Point)
 - * Dispatch Console

- 7) Discussion of Monthly Issues and Concerns in Jail & Department
 - a. Jail & Sheriff's Office Maintenance Issues/Communication
 - b. Purchase of Locks & Gates for Jail
 - c. Request to Fill Vacant Jail Position Due to Resignation
 - d. Staffing Issues – Medical Leave

- 8) Discussion of Monthly Department Activities/Concerns
 - a. Approval to Fill Administrative Assistant Position Due to Upcoming Resignation
 - b. Questions Regarding Monthly Vouchers
 - c. Discussion of General Operations

- 9) Review estimates to move pump house and well off of county owned property.

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

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

- 12) Set Next Meeting Date/Time

- 12) Adjourn