

# AGENDA

## LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE September 10, 2019 – 1:30 p.m. Wisconsin Room

### Committee/County Board Members as follows:

*Chair: Ron Johnson, Vice Chair: John Aasen, Secretary: Olin Fimreite,  
Richard Frey, Timothy Zeglin*

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Prior Meeting Minutes 8/13/19
- 4) Public Comment Period (15 minutes)  
Members of the public will have a 15 minute block of time to comment on today's agenda items. Members of public must be present at beginning of meeting or comment period will be waived. Public comment period may be extended or curtailed at discretion of the chair and after advisement by the Law Enforcement Committee
- 5) Adoption of Multi – Hazards Mitigation Plan
- 6) Discussion/possible action concerning an appropriate Emergency Management response to an in-Courthouse 911 call
- 7) Closed session pursuant to Wis. Stat. sec. 19.85(1)(d) for considering strategy for crime detection or prevention through the effective use of Courthouse security procedures
- 8) Closed session pursuant to Wis. Stat. sec. 19.85(1)(d) for considering strategy for crime detection or prevention through the effective use of the County Public Service Communications System
- 9) Closed session pursuant to Wis. Stat. sec. 19.85(1)(b) for considering dismissal, demotion, licensing or discipline of an employee in the Sheriff's Office
- 10) Closed session pursuant to Wis. Stat. sec. 19.85 (1)(g) to confer with legal counsel regarding pending/anticipated litigation involving a former Sheriff's Office Deputy.

- 11) Reconvene into open session.
- 12) Discussion/possible action on item(s) discussed in closed session
- 13) Discussion & Possible Action on Monthly Department & Jail Activities/Concerns
  - a. Questions Regarding Monthly Vouchers
  - b. Discussion of General Operations
- 14) Set Next Meeting Date/Time
- 15) Adjourn

*\* Possible Quorum of the Executive Finance could be present. \**

*Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.*