

AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

February 16, 2010 – 9:30 a.m.

Packer Room, Courthouse

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes (01/28/10)
- 5) Communication Project Discussion
 - a) Potential Closed Session per WI Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties (communication system), where competitive or bargaining reasons require a closed session.
 - b) Reconvene Into Open Session
- 6) Hiring Process/Eligibility List
- 7) Jail Addresses
 - a) Electronic Monitoring and Jail Census
 - b) Medical and Mental Health Statistics
- 8) Discussion of General Operations
- 9) Questions Regarding Monthly Vouchers
- 10) Set Next Meeting Date/Time
- 11) Adjourn