

JUDICIAL / LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Gene Thom, Chairman Sue Wendt Debra Schubert, Vice Chair

Michael Starshak

Lori Evans, Secretary

Judicial/Law Enforcement and Emergency Management Committee

Meeting Notice

Date: January 15, 2014 Time: 4:30PM Location: Government Center, County Board Room #0902, 571 County Rd A, Green Lake WI

*AMENDED AGENDA

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Pledge of Allegiance
- 5. Minutes 12/11/2013
- 6. Public Comments 3 Min Limit
- 7. Appearances
 - Public Collections
- 8. Correspondence
- 9. Drug Court
- 10. Purchase Requests
- 11. Smartphones
- 12. Resolutions/Ordinances
- 13. Voluntary Unpaid Leave Request
- 14. Department Comments
- 15. Training
- 16. Budget Adjustments
- 17. Monthly Sheriff Reports

- 18. Expense & Revenue Monthly Reports
- 19. Monthly Vouchers
- 20. *Closed Session Per §19.85(1);
 (c) Considering employment, promotion,
 compensation or performance evaluation data of
 any public employee over which the
 governmental body has jurisdiction or exercises
 responsibility. -*This closed session relates to
 discussion on Exit Interview letter from an
 employee in Clerk of Courts and Evaluations
- 21. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 22. Policies and Procedures
- 23. Committee Discussion
 - Future Meeting Dates: February 12, 2014 at 4:30 pm.
 - Future Agenda items for action & discussion
- 24. Adjourn

Kindly arrange to be present, if unable to do so or if there are any changes, please notify Sara at 4005.

Sincerely, Lori Evans, Secretary

Please Note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance Should contact the County Clerk at (920) 294-4005 not later than 3 days before date of the meeting.