



JUDICIAL / LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Gene Thom, Chairman

Debra Schubert, Vice Chair

Sue Wendt

Michael Starshak

Lori Evans, Secretary

Judicial/Law Enforcement and Emergency Management Committee Meeting Notice

Date: February 12, 2014 Time: 4:30PM

***Location: Government Center, County Board Room #0902, 571 County Rd A,
Green Lake WI***

AGENDA

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| <ol style="list-style-type: none">1. Call to Order2. Certification of Open Meeting Law3. Agenda4. Pledge of Allegiance5. Minutes 1/15/146. Public Comments 3 Min Limit7. Appearances<ul style="list-style-type: none">• Public Collections8. Correspondence9. Drug Court10. Fill Vacant Position in Clerk of Courts Office11. Purchase Requests12. Annual Reports13. Committed/Restricted/Assigned Funds14. Resolutions/Ordinances15. Voluntary Unpaid Leave Request16. Department Comments17. Update on Scrap Metal Notification Issues – Kyle Sargent18. Training19. Budget Adjustments20. Monthly Sheriff Reports21. Expense & Revenue Monthly Reports | <ol style="list-style-type: none">22. Monthly Vouchers23. Closed Session Per Wis. Stat. §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 Evaluations
Wis. Stat. §19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – This closed session relates to an outstanding juvenile detention bill.24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session25. Policies and Procedures - Lexipol26. Committee Discussion<ul style="list-style-type: none">• Future Meeting Dates: March 12, 2014 at 4:30 pm.• Future Agenda items for action & discussion: Corrections Facility Meal in March?27. Adjourn |
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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.