

JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Judicial/Law Enforcement and Emergency Management Committee

Meeting Notice

Date: March 14, 2018 Time: 5:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

Amended AGENDA*

Committee Members

Michael Starshak, Chairman Larry Jenkins, Vice-Chair Sue Wendt Peter Wallace

Lori Evans, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 02/14/18
- 6. Public Comments 3 Min Limit
- 7. Correspondence
- 8. Purchase Requests
- 9. Credit Card Approval
- 10. Resolutions/Ordinances
- 11. Department Related Reports
 - Clerk of Courts
 - Circuit Court/Register in Probate
 - District Attorney
 - Coroner
 - Emergency Management
 - Sheriff's Office
- 12. Annual Reports
- 13. Budget Adjustments
- 14. Monthly Sheriff Reports
- 15. Expense & Revenue Monthly Reports
- 16. Consider motion to convene into closed session per:
 - Convene in closed session under Wis. Stat. s. 19.85(1)(g) to Confer 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 involved. This closed session is in regard to Estate of Ryan Clark vs. County of Green Lake et al., case no. 14-CV-1402.
- 17. Reconvene into open session
- 18. Lexipol Law Enforcement Policy and Procedure
 - 1010 Employee Convictions
 - 466 Civil Disputes*
 - 467 Crisis Intervention Incidents*
- 19. Future Meeting. Dates: Regular Meeting April 11, 2018, at 5:00 pm
- $20. \ \mbox{Future Agenda items for action \& discussion:}$
- 21. Adjourn

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