

## JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Judicial/Law Enforcement and Emergency Management Committee Meeting Notice Date: November 9, 2016 Time: 4:30 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI <u>AGENDA</u>			
		Committee Members Michael Starshak,	<ol> <li>Call to Order</li> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> <li>Agenda</li> </ol>
		Chairman Larry Jenkins, Vice- Chair Sue Wendt Peter Wallace	<ol> <li>Minutes: 10/12/2016</li> <li>Public Comments 3 Min Limit</li> <li>Correspondence</li> <li>Burkert Request For Reduction of Juvenile Board Invoice</li> <li>Purchase Requests</li> </ol>
Lori Evans, Secretary	<ul> <li>Finger/Palm Print Scanners</li> <li>10. Drug Grant <ul> <li>Personnel</li> <li>Review Job Description/Fill Vacant Positions</li> </ul> </li> <li>11. Review Job Description/Fill Vacant Positions</li> <li>12. Resolutions/Ordinances</li> <li>13. Voluntary Unpaid Leave Request</li> <li>14. Department Related Reports <ul> <li>Clerk of Courts</li> <li>Clerk of Courts</li> <li>Clerk of Courts</li> <li>Circuit Court/Register in Probate</li> <li>District Attorney</li> <li>Coroner</li> <li>Emergency Management</li> <li>Sheriff's Office</li> </ul> </li> <li>15. Budget Adjustments/ New Accounts</li> <li>16. Monthly Sheriff Reports</li> <li>17. Expense &amp; Revenue Monthly Reports</li> <li>18. Committed Funds</li> <li>19. Monthly Vouchers</li> </ul> <li>20. Consider motion to convene into closed session pursuant to: <ul> <li>Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. The closed session is compensation for Chief Deputy position, and Master Control Interviews.</li> </ul> </li> <li>21. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.</li> <li>22. Lexipol</li> <li>23. Committee Discussion</li> <li>24. Future Meeting. Dates: Regular Meeting November 9, at 4:30 pm 25. Future Agenda items for action &amp; discussion: Adjourn</li>		
Kindly arrange to be pro	esent, if unable to do so or if there are any changes, please notify Samantha at 4005.		

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's Office, 294-4005, not later than 3 days before date 0f the meeting.