

## JUDICIAL / LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Gene Thom, Chairman Howard Sell Debra Schubert, Vice Chair

John Zelenski

Sue Wendt, Secretary

## Judicial/Law Enforcement and Emergency Management Committee Meeting Notice

Date: Aug. 12, 2009 Time: 4:30PM Location: County Board Room, Courthouse, Green Lake, WI

## <u>Amended AGENDA</u>

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 7/08/09
- 5. Public Comments 3 Min Limit
- 6. Appearances
  - Re: Juvenile Detention Costs
  - Inmate Medical Costs
  - Amanda Thoma, Dep. Coroner, Report on Conference
- 7. 2010 Department Budgets
  - Coroner
  - · Child Support
  - District Attorney
    - Carryover of Bond Forfeiture
- 8. Correspondence
- 9. Meal Contract for 2010
- 10. Department Comments
- 11. Road Name & Building Numbers Update
- 12. District Attorney
  - Dev. CCR & ICAC
  - Computer Forensic Examiner
  - Develop DA Office Policy

- 13. Expenses & Revenue Monthly Reports
- 14. Monthly Sheriff Reports
  - Accidents, Complaints, Paper Service, Citations, and Warnings for Patrol
  - Transports and Jail Population
- 15. Purchase Requests
- 16. Resolutions/Ordinances
  - Staffing Res. for SO new facility
  - Review WCA Resolutions for WCA

## Conference

- 17. New Building Update
- 18. Monthly Vouchers
- Future Agenda Items for Action & Discussion
- 20. Next Meeting Date:
  - Sept. 9, 2009 4:30 PM
- 21. Closed Session Per §19.85(1); (c)
  Considering Employment Performance
  Evaluation Data, Corner Office matters (d)
  Crime prevention (g) Confer with legal
  counsel.
- 22. Resume Open session
- 23. Announce Findings of Closed Session
- 24. Adjourn

Kindly arrange to be present, if unable to do so, please notify Sue at 294-4005.

Sincerely,

Sue Wendt, 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.