

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: February 13, 2013 Time: 4:30PM

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

*AMENDED AGENDA

Green Earce VVI

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Pledge of Allegiance
- 5. Minutes 1/9/2013
- 6. Public Comments 3 Min Limit
- 7. Appearances
 - Public Collections
- 8. Correspondence
- 9. Purchase Requests
- 10. Resolutions/Ordinances
 - Resolution 6-2013 Eliminating Full-Time Account Clerk II position in CSU/VSO and Creating a Part-Time Deputy Veteran's Service Officer in the VSO
 - Resolution 7-2013 Creating a Full-Time Legal Assistant/Administrative Assistant in the Corp. Counsel/CSU Offices
- 11. Voluntary Unpaid Leave Request
- 12. Department Comments
- 13. Annual Reports
- 14. Job Descriptions

- 15. Policies and Procedures
- 16. Training
- 17. Out of State Training for the Sheriff
- 18. *Budget Adjustments
- 19. Committed, Restricted, Applied Funds
- 20. Expense & Revenue Monthly Reports
- 21. Monthly Sheriff Reports
- 22. Monthly Vouchers
- 23. 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. –Evaluations and Interviews
- 24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 25. Committee Discussion
 - Future Meeting Dates: March 13, 2013 at 4:30 pm.
 - Future Agenda items for action & discussion
- 26. 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.