

## 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: May 9, 2012 Time: 4:30PM

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

Green Lake WI

## \*AMENDED AGENDA

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Election of Chairman
- 5. Election of Vice-Chairman
- 6. Minutes 4/11/12
- 7. Public Comments 3 Min Limit
- 8. Appearances
  - Public Collections
- 9. Correspondence
- 10. Elected One Judicial/Law Enforcement Committee Member to the Administrative Committee
- 11. Purchase Requests
- 12. \*Filling Vacant Position Judicial Assistant
- 13. Voluntary Unpaid Leave Request
- 14. Department Comments
- 15. Policies and Procedures
- 16. Training
- 17. Expense & Revenue Monthly Reports

- 18. Monthly Sheriff Reports
- 19. Resolutions/Ordinances
- 20. Monthly Vouchers
- 21. Committee Discussion
  - Future Meeting Dates: June 13, 2012
  - Future Agenda items for action & discussion
- 22. Closed Session Per §19.85(1);
  (c) Considering personnel performance evaluations; §19.85(1) (f); Considering disciplinary data of specific persons. –
  Employee Discipline Sheriff's Office.
  §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. –
  Mandatory Vests
- 23. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 24. 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.