

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: June 11, 2008 Time: 4:30PM Location: County Board Room, Courthouse, Green Lake WI

<u>AGENDA</u>

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 5/14/08
- 5. Public Comments 3 Min Limit
- 6. Appearances
 - Re: Juvenile Detention Costs
- 7. Correspondence
- 8. Department Comments
- 9. Permission to send Vehicles to Auction
- 10. TRACS Demo
- 11. Expense & Revenue Monthly Reports
- 12. Monthly Sheriff Reports
 - Accidents, Complaints, Paper Service, Citations and Warnings for Patrol
 - Transports and Jail Population

- 13. Purchase Requests
- 14. Resolutions/Ordinances
 - Relating to Amending Civil Process Fees
 - Relating to Amending Jail Related Fees
- 15. Backup for Emergency Management Director Update
- 16. New Building Update
- 17. Monthly Vouchers
- 18. Future Agenda Items for Action & Discussion
- 19. Next Meeting Date:
 - July 9, 2008 4:30 PM
- 20. Closed Session Per §19.85(1); (c)
 Considering Employment Performance
 Evaluation Data (d) Crime prevention (g)
 Confer with legal counsel.
- 21. Resume Open session
- 22. Announce Findings of Closed Session
- 23. 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.