

JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 19, 2005

A special Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 8:30 AM on Tuesday, April 19, 2005, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman

Debra Schubert Howard Sell Richard Gorr Keith Hess

Others Present:

Michael Handel, Sheriff Sue Wendt, Secretary

Thom stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Hess/Schubert) to approve the agenda. Roll call. All Ayes. Motion carried.

MOTOR FOR NEW BOAT BIDS

Sheriff Handel presented the bids for the new motor. Bids: Mercury Government Sales \$4141.00; Norton's Dry Dock, Inc. \$6,180.00. *Motion/second (Sell/Hess)* to accept bid from Mercury Government Sales for \$4141.00 per P&I approval. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned. 8:35 AM.

Respectfully submitted,

Sue Wendt, Secretary