

## 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: July 10, 2013 Time: 4:30PM

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

## **AGENDA**

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Pledge of Allegiance
- 5. Minutes 6/12/2013
- 6. Public Comments 3 Min Limit
- 7. Appearances
  - Public Collections
- 8. Correspondence
- 9. Flood Stage Slow No Wake Ordinance
- 10. Discussion on NSA Ruling
- 11. Purchase Requests
- 12. Resolutions/Ordinances
- 13. Voluntary Unpaid Leave Request
- 14. Department Comments
- 15. Policies and Procedures
- 16. Training
- 17. 2014 Budget
  - Establish Date

- 18. Budget Adjustments
- 19. Monthly Sheriff Reports
- 20. Expense & Revenue Monthly Reports
- 21. Monthly Vouchers
- 22. 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 Exit Interview
  Report
- 23. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 24. Committee Discussion
  - Future Meeting Dates: Special Meeting July 23 or 24 at 4:30 pm and Regular Meeting August 14, 2013 at 4:30 pm.
  - Future Agenda items for action & discussion
- 25. 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.