

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: October 10, 2012 Time: 4:30PM Location: Government Center, County Board Room #0902, 571 County Rd A, Green Lake WI

<u>AGENDA</u>

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Pledge of Allegiance
- 5. Minutes 9/12/2012
- 6. Public Comments 3 Min Limit
- 7. Appearances
 - Public Collections
- 8. Correspondence
- 9. Discussion related to Coroner's Office
- 10. Purchase Requests
- 11. Voluntary Unpaid Leave Request
- 12. 2013 Budget
- 13. Department Comments
- 14. Policies and Procedures
- 15. Training
- 16. Expense & Revenue Monthly Reports
- 17. Monthly Sheriff Reports

- 18. Resolutions/Ordinances
 - Res. Relating to ending the Master Control Aide Pilot Program and Creating Permanent Part-time FTE Master Control Positions in the Sheriff's Office
 - Res. Adopting the Green Lake County All Hazards Mitigation Plan
- 19. Monthly Vouchers
- 20. 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. – Court Records Clerk Interviews, Compensation for Register in Probate, Employee Suspension and Evaluations
- 21. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 22. Committee Discussion
 - Future Meeting Dates: November 14, 2012 at 4:30 pm.
 - Future Agenda items for action & discussion
- 23. 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.