



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Judicial/Law Enforcement and Emergency Management Committee Meeting Notice

Date: January 14, 2015 Time: 4:30 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Gene Thom,
Chairman
Sue Wendt, Vice-
Chair
Debra Schubert
Michael Starshak

Lori Evans,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 12/10/14
6. Public Comments 3 Min Limit
7. Appearances
 - Chapter 217, Road Names – Phil Anastasi
 - Public Collections
8. Correspondence
9. Purchase Requests
10. Resolutions/Ordinances
11. Exotic/Animal Ordinance Proposal
12. Voluntary Unpaid Leave Request
13. Filling Open Position – Register in Probate
14. Department Comments
15. Training
16. Out of State Travel
17. Budget Adjustments
18. Monthly Sheriff Reports
19. Expense & Revenue Monthly Reports
20. Monthly Vouchers
21. Closed Session Per Wis. Stat. §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. – This closed session relates to employee evaluations and an exit interview.
Wis. Stat. §19.85(1); (d) Considering strategy for crime detection or prevention. – this closed session relates to CWDTF.
22. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
23. Lexipol Policy
24. Committee Discussion
 - Future Meeting. Dates: Regular Meeting February 11, 2015 at 4:30 pm
 - Future Agenda items for action & discussion: 2014 Annual Reports
25. Adjourn

Kindly arrange to be present, if unable to do so or if there are any changes, please notify Sara at 4005.

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's Office, 294-4005, not later than 3 days before date Of the meeting.