

# KEWAUNEE COUNTY LAW ENFORCEMENT COMMITTEE REGULAR MEETING

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Date: May 6, 2014 Kewaunee County Sheriff's Dept. Kewaunee  
Time: 10:00 A.M.

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## AGENDA ITEMS:

1. CALL TO ORDER
2. ROLL CALL
3. ESTABLISH COMMITTEE VICE CHAIR / COMMITTEE SECRETARY
4. PUBLIC COMMENT
5. TRAVEL/TRAINING REQUEST:
6. LAW ENFORCEMENT AGENDA
  - a. Introduction & Orientation for new Committee members
  - b. Status report on Communications System Upgrade.
  - c. Status on Staffing
  - d. Report on Algoma Management Contract
  - e. Tour of Jail Facility
7. APPROVAL OF BILLS
8. SET NEXT MEETING DATE
9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW
10. ADJOURNMENT

The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrators Office at (920)388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the county board of supervisors or any of its committees including:

Finance & Public Property  
Personnel, Advisory & Legislative  
Health, Child Support, and Veterans Services  
Human Services  
Aging Services Unit Advisory  
Extension Education, County Farm & Zoning  
Law Enforcement & Emergency Management  
Land & Water Conservation  
Highway & Solid Waste  
Promotion & Recreation

May be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis 2d 553(1993), even though the visiting body will take no action at this meeting.

**MEETING NOTICE AND AGENDA  
EMERGENCY MANAGEMENT  
COMMITTEE MEETING**

**DATE: 5/6/2014**

**TIME: 10:00 am**

**PLACE: Kew County Integrity Room At  
Courthouse**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BILLS (regular monthly meeting only)**
- 4. REPORTS OF EMERGENCY MANAGEMENT**
  - a. Travel Request (if any)**
  - b. Resolution**
  - c. Mass Casualty Exercise May 10<sup>th</sup>**
  - d. Brief intro to EM Dept**
- 5. SET NEXT MEETING DATE**
- 6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW**
- 7. ADJOURNMENT**

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A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property  
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Health, Child Support, & Veterans Service  
Human Services  
Aging Services Unit Advisory  
Extension Education, County Farm, & Zoning  
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**RESOLUTION # \_\_\_\_\_**

**ADOPTING THE KEWAUNEE COUNTY ALL HAZARDS MITIGATION PLAN**

**FISCAL IMPACT:** None

**WHEREAS**, Kewaunee County recognizes the threat that natural hazards pose to people and property; and

**WHEREAS**, under taking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

**WHEREAS**, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, Kewaunee County participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kewaunee County Board of Supervisors, hereby adopts the Kewaunee County All Hazards Mitigation Plan as an official plan; and

**BE IT FURTHER RESOLVED**, that the Kewaunee County Emergency Management Department will submit, on behalf of the participating municipalities, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

PASSED: \_\_\_\_\_.

\_\_\_\_\_  
*Certifying Official*