

KEWAUNEE COUNTY LAW ENFORCEMENT COMMITTEE REGULAR MEETING

Date: July 15, 2014 Kewaunee County Sheriff's Dept., Kewaunee
Time: 10:00 A.M.

AGENDA ITEMS:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. TRAVEL/TRAINING REQUEST: Communications Field Training Officer – Deputy Melissa Zellner (Nicolet College- Rhinelander, October 5 to October 9th, 2014)
5. LAW ENFORCEMENT AGENDA
 - a. Status report on Communications System Upgrade.
 - b. Staffing Matters (Authorization to fill vacancy of Deputy John Ebert)
 - c. Review and approval of Algoma contract extension
 - d. Update on current jail population and related matters
 - e. Review of Jail Nurse Contract
6. APPROVAL OF BILLS
7. SET NEXT MEETING DATE
8. SUCH OTHER MATTERS AS AUTHORIZED BY LAW
9. 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: 7/15/14

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. **Approve Job Description for Assistant Emergency Management Director**
 - c. **Participation in Algoma Nite Out July 22**
 - d. **Two new offsite facilities in county – Kewaunee Fabrication and Algoma Hardwoods. Initiating plans for their facility and the EHS on site**
 - e. **Mass Fatality Planning**
5. **SET NEXT MEETING DATE**
6. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**
7. **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 Administrator's 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, & Veterans Service
- 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.