

KEWAUNEE COUNTY LAW ENFORCEMENT COMMITTEE REGULAR MEETING

Date: Sept. 10, 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:
 - Jail Administrators Conference- Lt. Trembl, Sgt. VanErem- Oct. 17, Wisconsin Dells
 - ALICE Training- Sgt. Ostermeier, Sgt. McCambridge- Oconto- October 29th-30th, 2014
 - TRACS Users Conference - Deputy Raduenz- Wisconsin Dells- October 26th- 27th, 2014
5. LAW ENFORCEMENT AGENDA
 - a. Presentation regarding vacation/ holiday policy. Recommendation to Personnel
 - b. Status report on Communications System Upgrade. Recommendation to Personnel and/ or Finance Committee for review of Radio system status and explore possible actions.
 - c. Review 2015 Budget. Recommendations to Finance
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: 9/10/14

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)**
 - **Oct. 7 UPC meeting in Madison**
 - **Oct. 12-16 for WEMA conference, training, and All hands meeting in Oshkosh**
 - **Oct. 31 Observation of Mass Fatality Tabletop Exercise**
 - b. **CodeRed presentation at Dining Sites for Aging and Disability Resource Center of the Lakeshore varied days in Sept.**
 - c. **Pre-drill with Point Beach Sept. 18**
 - d. **Participation in Senior Resource Fair Oct. 3**
 - e. **Review and Approve 2015 Budget**
5. **SET NEXT MEETING DATE**
6. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**
7. **ADJOURNMENT**

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