

KEWAUNEE COUNTY LAW ENFORCEMENT COMMITTEE REGULAR MEETING

Date: June 9th, 2015 Kewaunee County Sheriff's Dept.,
620 Juneau St. Kewaunee, WI
Time: 10:00 A.M.

AGENDA ITEMS:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. TRAVEL/TRAINING REQUEST:
5. LAW ENFORCEMENT AGENDA
 - a. Status report on Communications System Upgrade.
 - b. Update on new hire process
 - c. Authorization for re-classifying & posting vacant Jail/ Communications Sergeant position.
 - d. Discussion and action on Sheriff's Department part- time IT Staff position
 - e. Review of Current Ordinances
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: 6/9/15
TIME: 10:00 am
PLACE: Integrity Room**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BILLS (regular monthly meeting only)**
- 4. REPORTS OF EMERGENCY MANAGEMENT**
 - a. Review and Approve increase in spending in SARA budget and 2015 Computer and Hazmat Response Equipment Grant**
 - b. Travel Request (if any)**
 - Tier II Manager (WHOPRS) Emergency Planning Module – Tracy - June 16**
- 5. SET NEXT MEETING DATE**
- 6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW**
- 7. ADJOURNMENT**

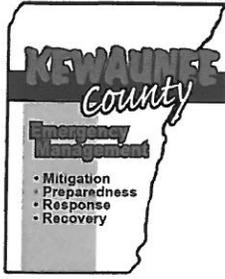
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Kewaunee County Emergency Management

Tracy Nollenberg, Director
625 Third Street. · Luxemburg, WI 54217
Phone (920) 845-9700 · Fax (920) 845-9727
Website: www.co.kewaunee.wi.gov/emergencymanagement

May 28, 2015

To all Emergency Management Committee Members:

When the 2015 Budget was first worked on. An amount of \$9831 was used for the SARA (Superfund Amendments and Reauthorization Act) portion of that budget. That is a grant that is received from the State of Wisconsin on a yearly basis in regards to EPCRA (The Emergency Planning and Community Right-to-Know Act). The amount of \$9831 from the 2014 budget was used as the State had not sent out what the 2015 budgeted amount for Kewaunee County. The amount of \$11,232 for Kewaunee County for the year 2015 was received at a later date. With this money, if it is not spent it is not received. I am requesting an increase of \$1,401 in spending in the SARA accounts. I would like to increase the spending amount in the Office Supplies budget from \$2512 to \$3212, Travel Expenses from \$750 to \$950, and Training from \$1917 to \$2418.

In addition, every year an EPCRA Computer and Hazmat Response Equipment Grant is applied for in our office. This year the amount applied for was \$2,000. With the purchase of any equipment it is an 80/20 match from the county. This year the office was awarded an amount of \$1,632. The office is looking to purchase a new ID badging system. The printer needed has a cost of \$4,858. The matching funds would be coming from the SARA accounts (some of which is the increase in spending that I am requesting).

Thank you,

Tracy L Nollenberg

Tracy Nollenberg, Director
Kewaunee County Emergency Management