

KEWAUNEE COUNTY LAW ENFORCEMENT COMMITTEE REGULAR MEETING

Date: December 8th, 2015 Kewaunee County Emergency Management.

625 Third St. Luxemburg, WI

Time: 9:30 A. M.

AGENDA ITEMS:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. TRAVEL/TRAINING REQUEST:
 - a. Inv. Steve Haen- Background Investigation Training (Beloit, WI)
5. LAW ENFORCEMENT AGENDA
 - a. Update on Staffing
 - b. 2015 Budget Transfers
 - c. Update on Jail Planning
 - d. Spillman Server update request. Possible approval and recommendation 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: 12/8/15

TIME: 9:30 am

PLACE: **Luxemburg Fairgrounds Room**

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. **Share monthly financial report**
 - c. **Discuss status of siren #17 & upgraded siren software**
 - d. **Budget Transfer request of SARA accounts**
5. **SET NEXT MEETING DATE**
6. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**
7. **ADJOURNMENT**

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