



**VILAS COUNTY  
LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT  
COMMITTEE**

**Members:** Edward Bluthardt  
Ronald DeBruyne  
James Behling  
Charles Rayala  
Christopher Mayer

330 Court Street  
Eagle River, WI 54521-8362  
Telephone (715) 479-4441  
FAX (715) 479-0624

**Edward Bluthardt**  
Chair

**Ronald DeBruyne**  
Vice Chair

**NOTICE OF MEETING**

**COMMITTEE:** Law Enforcement and Emergency Management Committee  
**PLACE:** Vilas County Courthouse, Conference Room #2  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Thursday, November 7, 2013  
**TIME:** 1:00 p.m.

**Notice:** A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

**1<sup>st</sup> AMENDED AGENDA**

1. Call to Order.
2. Approve the agenda to be discussed in any order by the Chair.
3. Approve the minutes from the August 26, 2013, September 9, 2013, and October 14, 2013 committee meetings.
4. Resignations/New Appointments.
5. 2013 PTO Accrual Limit Special Request.
6. Credit Cards.
7. Emergency Management Report.
8. Resolution – Emergency Management Budget Amendment.
9. Equipment Purchases – Sheriff Budget.
10. Equipment Purchases – Jail Budget.
11. Overtime Report.
12. Resolution - Authorization for Sheriff to purchase six (6) new Patrol Vehicles in 2014.
13. Resolution - 2014 County Tribal Law Enforcement Grant.
14. Review 2013 budget.
15. Letters and Communications.
16. Future meeting date is scheduled for: Friday, December 13, 2013, at 9:00 A.M.
17. Propane Grant Project.
18. Dual Fuel Squad Car Demonstration.
19. It is anticipated that a motion will be made and seconded to adjourn into closed session pursuant to Wis. Stat § 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of public employees over which the Law Enforcement and Emergency Management Committee exercises responsibility (Lieutenant vacancy).
20. Adjournment of the closed session pursuant to Wis. Stat. §19.85(1)(c), and return to open session.
21. Committee may take action on matters disclosed in closed session.
22. Adjournment.

**If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.**

**Please note: If you have any special needs, or require special accommodations, please call (715) 479-4441, or write 330 Court St., Eagle River, Wisconsin 54521.**

**NOTICE OF POSTING: 11-05-2013**

All Committee Members  
County Board Chairman Stephen Favorite  
Corporation Counsel Martha Milanowski  
Sheriff Fath  
Emergency Management Director Galloway  
Northwoods River News

Vilas County Courthouse  
Vilas County News Review  
Lakeland Times  
FYI Northwoods  
Eagle River City Hall  
Olson Memorial Library