

Members: Robert Egan
John Annin
Jack Harrison
Alden Bauman
Edward Bluthardt

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

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



John Annin
Vice Chair

Robert Egan
Chairman

NOTICE OF MEETING

COMMITTEE: Law Enforcement and Emergency Management Committee
PLACE: Vilas County Justice Center, Conference Room
Eagle River, Wisconsin
DATE: Wednesday, August 13, 2008
TIME: 9:30 a.m.

A quorum of the Highway Committee and the Zoning Committee may be present at this meeting but no official business of the Highway Committee or the Zoning Committee will be conducted.

Amended AGENDA

1. Call to Order.
2. Approve the agenda to be discussed in any order by the Chair.
3. Approve the minutes of the July 10, 2008 committee meeting.
4. Resignation/New Appointments.
5. Resolution – Telecommunications Officer Vacancy.
6. Resolution - Vilas County Humane Officer.
7. Resolution – D.A.R.E. Officer Position.
8. Resolution – Prescription Drug Centralized Data Base.
9. Resolution – Jail Radio System.
10. Resolution – Fill Corrections Officer Vacancy Due to Resignation
11. Resolution – Project Lifesaver Grant – Helen Bader Foundation
12. R.F.P. – Jail Medical Services.
13. Out of State Training - User's Conference – Spillman Technologies, Inc., October 6-9, 2008, Salt Lake City, Utah.
14. 911 Communication Center Console Replacement and Reconfiguration Proposals-Bid Openings
15. Emergency Management Issues.
16. Communication Project Issues.
17. Equipment Purchases – Sheriff Budget.
18. Equipment Purchases – Jail Budget.
19. Review Budget.
20. Letters and Communications.
21. Approval of bills.
22. Future meeting date: Thursday, September 11, 2008, at 9:30 a.m.
23. Annual Jail Inspection/Tour.
24. 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: 08/06/2008

All Committee Members
County Board Chairman Stephen Favorite
Vice-Chairperson Kathleen Rushlow
Corporation Counsel Martha Milanowski
Sheriff Niebuhr
Chief Deputy Fath
Emergency Management Director Galloway

Vilas County News Review
Lakeland Times
Rhineland Daily News
Radio Stations: WERL, WHDG, WLSL-FM
Olson Memorial Library
Eagle River City Hall
Vilas County Courthouse