

**Members:** Robert Egan  
Alden Bauman  
Jack Harrison  
Edward Bluthardt  
Emil Bakka

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

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



**Robert Egan**  
Chairman

**Alden Bauman**  
Vice Chair

**NOTICE OF MEETING**

**COMMITTEE:** Law Enforcement and Emergency Management Committee  
**PLACE:** Vilas County Justice Center Conference Room  
Eagle River, Wisconsin  
**DATE:** Thursday, September 8, 2011  
**TIME:** 9:30 a.m.

*A quorum of the Economic Development Committee may be present at this meeting but no official business of the Economic Development Committee will be conducted. A quorum of the County Board may be present at this meeting but no official business or action will be taken by the County Board.*

**AGENDA**

1. Call to Order.
2. Approve the agenda to be discussed in any order by the Chair.
3. Approve the minutes of the August 11, 2011 and the August 23, 2011 committee meetings.
4. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), for the purpose of considering applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention over which the Law Enforcement Committee exercises responsibility.
5. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(d) and return to open session.
6. Committee may take action on matters discussed in closed session.
7. Resignations/New Appointments.
8. Resolution – Hiring On Full-Time Deputy Sheriff Due to a Resignation.
9. Resolution – Maintenance and Board for County Jail Prisoners.
10. Resolution – Authorization for Sheriff to Purchase (4) New Patrol Vehicles for 2012.
11. Resolution – Authorization for Sheriff to Purchase A New Voice Logger for the Communications Center for 2012.
12. Resolution – Authorization for Sheriff to Replace the Tactical Body Armor for the S.W.A.T. Team for 2012.
13. Resolution – Authorization for Sheriff to Replace the UP System Battery Backup for the Communications Center for 2012.
14. Resolution – Authorization for Sheriff to Purchase Spillman Technologies, Inc. Software Module for 2012.
15. Resolution – RSA SecurID Appliance Bundle for 2012.
16. Sheriff I.T. Hardware/Software Outlay for 2012.
17. 2012 Jail Food Service Bids.
18. Emergency Management Report.
19. Communication Project Update.
20. Equipment Purchases – Sheriff Budget.
21. Equipment Purchases – Jail Budget.

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22. Line Item Transfer's – Sheriff, Jail and Emergency Management Budgets.
23. Review Budget.
24. Letters and Communications.
25. Approval of bills.
26. Future meeting date is scheduled for: Thursday, October 6, 2011, at 9:30 a.m.
27. 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: 09-02-2011**

All Committee Members  
County Board Chairman Stephen Favorite  
Corporation Counsel Martha Milanowski  
Sheriff Tomlanovich  
Chief Deputy Fath  
Emergency Management Director Galloway  
Vilas County Courthouse

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