

Members: Robert Egan
Alden Bauman
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, January 12, 2012
TIME: 10:00 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 December 12, 2011 committee meeting.
4. Resignations/New Appointments.
5. Resolution – Hiring One Full-time Correctional Officer due to an Appointment to Deputy Sheriff.
6. Resolution 2010-73 Staffing Agreement for Double Occupancy of Jail Cells.
7. Resolution – Hiring One Full-time Law Enforcement Clerk due to a Vacancy.
8. Resolution – Hiring One Full-time Law Enforcement Clerk-Evidence Clerk due to a Vacancy.
9. Part-time Deputy Sheriff – Uniform Allowance.
10. Vacation Carry-over Request.
11. PEHP Eligibility Issues.
12. Emergency Management Report.
13. Communication Project Update.
14. Equipment Purchases – Sheriff Budget.
15. Equipment Purchases – Jail Budget.
16. Review Budget.
17. Letters and Communications.
18. Approval of bills.
19. Future meeting date is scheduled for: Thursday, February 9, 2012, at 10:00 a.m.
20. 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.
21. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(d) and return to open session.
22. Committee may take action on matters discussed in closed session.
23. 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: 01-05-2012

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