

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 JOINT MEETING

Joint Law Enforcement and Emergency Management and Communications Committee Meeting

PLACE: Vilas County Justice Center – Lower Level Training Room Eagle River, Wisconsin

DATE: Thursday, March 8, 2012 TIME: 10:00 a.m.

A quorum of the Economic Development and Public Property Committee's may be present at this meeting but no official business of the Economic Development or Public Property Committee's 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 1st Amended (03/06/2012 11:22 AM)

1. Call to Order.
2. Approve the agenda to be discussed in any order by the Chair.
3. Approve the minutes of the February 9, 2012 committee meeting.
4. Fire Simulcast Project Overview.
5. Joint Resolution Fire Simulcast Project.
6. Land O' Lakes Tower Information.
7. Tower Sites UPS Battery Replacement.
8. WISCOM Connection & Grant.
9. Resignations/New Appointments.
10. Resolution to Replace the Communications Lieutenant and Subordinate Position (Deputy Sheriff) in the Sheriff's Office due to a Retirement.
11. FLSA Overtime Computation – Non-Exempt Correctional Officers.
12. 2012 Health Insurance Tier 1 and Tier 2 Deductibles.
13. Emergency Management Report.
14. Homeland Security WISCOM Trunking Upgrade Grant.
15. Communication Project Update.
16. Equipment Purchases – Sheriff Budget.
17. Equipment Purchases – Jail Budget.
18. Review Budget.
19. Letters and Communications.
20. Approval of bills.
21. Future meeting date is scheduled for: Thursday, April 12, 2012, at 10:00 a.m.
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) 4794441, or write 330 Court St., Eagle River, Wisconsin 54521. NOTICE OF POSTING: 03-01-2012

Vilas County Courthouse All Committee Members (Robert Egan, Alden Bauman, Edward Bluthardt, Emil Bakka)

Vilas County News Review

County Board Chairman Stephen Favorite

Lakeland Times Corporation

Counsel Martha Milanowski

Rhinelander Daily News

Sheriff Tomlanovich

Radio Stations: WERL, WHDG, WLSL-FM

Chief Deputy Fath

Olson Memorial Library

Emergency Management Director Galloway

Eagle River City Hall