

Members: Mark Rogacki
Alden Bauman
Jim Behling
Sig Hjemvick
Christopher Mayer

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

330 Court Street
Eagle River, WI 54521-8362
Telephone (715) 479-4441
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Mark Rogacki
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, August 9, 2012
TIME: 09:00 a.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.

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 13, 2012 committee meeting.
4. Resignations/New Appointments.
5. Presentation by: Wisconsin Lock and Load.
6. 2013 Sheriff, Jail, and Emergency Management Budget Discussion.
 - a. 2013 Jail Maintenance/Painting – 2013 Capital Project.
7. Resolution Authorization for Sheriff to Purchase New Squad Vehicles in 2013.
8. Resolution – 2013 Deputy Sheriff - Dangerous Drug Investigator Position.
9. Communication Towers – Maintenance Issues.
10. Emergency Management Report.
11. Resolution Funds and Budget Amendment - Emergency Management Budget.
12. Approve the Lease Purchase for the Replacement 911 Communications Center Digital Recording System - Resolution 2011-89.
13. Equipment Purchases – Sheriff Budget.
14. Equipment Purchases – Jail Budget.
15. Letters and Communications.
16. Review 2012 Budget.
17. Future meeting date is scheduled for: Thursday, September 6, 2012, at 1:00 p.m.
18. Adjournment.

In accordance with Vilas County's dress code (Section VII, H, 2a) County employees presenting to this Committee are expected to wear professional attire or a uniform.

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: 08-02-2012

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
FYI Northwoods
Northwoods River News
Eagle River City Hall
Olson Memorial Library