



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

Members: Ronald DeBruyne
Sigurd Hjemvick
James Behling
Charles Rayala
Christopher Mayer

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Eagle River, WI 54521-8362
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Ronald DeBruyne
Interim Chair

NOTICE OF MEETING

COMMITTEE: Law Enforcement and Emergency Management Committee
PLACE: Vilas County Courthouse, Conference Room #2
330 Court Street, Eagle River, Wisconsin 54521
DATE: Monday, March 18, 2013
TIME: 9:00 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 January 18, 2013 committee meeting.
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wisconsin Statute § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Chief Deputy and Emergency Management Director performance evaluations).
5. Adjournment of the closed session pursuant to Wisconsin Statute § 19.85(1)(c), and return to open session.
6. Committee may take action on any matters disclosed in closed session.
7. Resignations/New Appointments.
8. Sheriff's Office Supervisory Staff Wages and Benefits.
9. Sheriff's Office IT/Spillman System Administrator Job Description.
10. Resolution – Sheriff's Office IT/Spillman System Administrator Position.
11. Emergency Management Report.
12. Resolution – Application for Training Funds/Land O' Lakes Fire Department HAZMAT Operations.
13. Resolution – Application for Exercise Funds/Lac du Flambeau School Exercises.
14. Resolution – Plan Adoption/Vilas County All Hazards Mitigation Plan.
15. Jail Maintenance – Floor Tile Repair/Replacement.
16. Jail Maintenance – Painting.
17. Equipment Purchases – Sheriff Budget.
18. Equipment Purchases – Jail Budget.
19. Review 2013 budget and approve paid bills.
20. Discuss 2014 Budget.
21. Letters and Communications.
22. Future meeting date is scheduled for: Thursday, April 18, 2013, at 9:00 a.m.
23. Adjournment.

-Continued-

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: 03-11-13

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