



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

**Members:** Edward Bluthardt  
Ronald DeBruyne  
James Behling  
Charles Rayala  
Christopher Mayer

330 Court Street  
Eagle River, WI 54521-8362  
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**Edward Bluthardt**  
Chair

**Ronald DeBruyne**  
Vice 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, August 26, 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 July 9, 2013 committee meeting.
4. Resignations/New Appointments.
5. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stat. § 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 and where competitive or bargaining reasons require closed session (Law Enforcement Clerk vacancy, Detective Sergeant vacancy).
6. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c), and return to open session.
7. Committee may take action on any matters disclosed in closed session.
8. The use of Jail Trustees for shoveling snow and other potential Courthouse labor.
9. Training Reimbursement.
10. Emergency Management Report.
11. Equipment Purchases – Sheriff Budget.
  - a. Purchase Order #46 – Baycom, Inc.
12. Purchase additional camera's and increase video storage space for the Jail.
13. Equipment Purchases – Jail Budget.
  - a. Purchase Order #47 – SimplexGrinnell.
14. Review 2013 budget.
15. 2014 budget.
16. Letters and Communications.
17. Future meeting date is scheduled for: Monday, September 23, 2013, at 9:00 a.m.
18. 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: 08-21-2013**

All Committee Members  
County Board Chairman Stephen Favorite  
Corporation Counsel Martha Milanowski  
Chief Deputy Fath  
Emergency Management Director Galloway  
Northwoods River News

Vilas County Courthouse  
Vilas County News Review  
Lakeland Times  
FYI Northwoods  
Eagle River City Hall  
Olson Memorial Library