

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**AUGUST 23, 2011**

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Vice Chair Alden Bauman called to order the special meeting of the Law Enforcement and Emergency Management Committee at 1:00 p.m., on Tuesday, August 23, 2011, in the Justice Center Conference Room, at the Vilas County Sheriff's Office, in Eagle River, Wisconsin.

**Present.** The following persons were present: Alden Bauman, Jack Harrison, Edward Bluthardt, Stephen Favorite, Sheriff Tomlanovich, Chief Deputy Fath, and recorder Carol Krebs.

**Approve agenda.** Edward Bluthardt made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Jack Harrison. All voting aye. Carried.

**Closed Session.** Motion by Stephen Favorite, and seconded by Jack Harrison to convene into closed session at 1:01 p.m., pursuant to Wis. Stat. Section 19.85(1)(b) for the purpose of considering dismissal, demotion, or discipline of a public employee or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. A roll call vote found the following members voting aye: Alden Bauman, Jack Harrison, Edward Bluthardt, and Stephen Favorite. Unanimous, motion carried.

At 1:06 p.m., Robert Egan, Emil Bakka, and Corporation Counsel Martha Milanowski joined the meeting.

At 1:14 p.m., Attorney Andy Phillips joined the meeting.

Motion by Alden Bauman, and second by Jack Harrison to adjourn the closed session pursuant to Wis. Stat. Section 19.85(1)(b) and return to open session at 1:27 p.m. A roll call vote found the following members voting aye: Robert Egan, Alden Bauman, Jack Harrison, Edward Bluthardt, Emil Bakka, and Stephen Favorite. Unanimous, motion carried.

**Committee may take action on matters discussed in closed session.** A motion was made by Edward Bluthardt, and seconded by Alden Bauman to accept the resignation of Deputy Benjamin Evensen. All voting aye. Carried.

**The committee may convene in closed session pursuant to Wis. Stat. section 19.85(1)(a) for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Committee.** The Committee did not move to adjourn into closed session.

**Letters and Communications.** No discussion.

**Adjournment.** Motion by Alden Bauman, and seconded by Jack Harrison to adjourn. All voting aye. Carried. The meeting adjourned at 1:30 p.m.

Submitted by: Carol Krebs, Confidential Secretary