

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

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



330 Court Street
Eagle River, WI 54521-8362
Telephone (715) 479-4441
FAX (715) 479-0624

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: Wednesday, March 12, 2014
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.

1st AMENDED 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 9, 2014, and the February 10, 2014 Committee meetings.
4. Resignations/New Appointments.
5. Emergency Management Report.
6. Resolution Homeland Security Exercise Grant Application and Budget Amendment.
7. Resolution Wisconsin Department of Transportation Highly Visible Enforcement Grant.
8. Equipment Purchases – Sheriff Budget.
9. Equipment Purchases – Jail Budget.
10. Discussion Evidence Garage Replacement.
11. Resolution – Evidence Garage.
12. Forensic Analysis M.O.U. With Oneida County.
13. Overtime Report.
14. Training Report.
15. Transport Report.
16. Status Update on the Propane Conversion Project.
17. Review the (Final) 2013 budget.
18. Review the 2014 budget.
19. County Ordinance, Chapter 9 Bond Schedule.
20. Letters and Communications.
21. Future meeting date is scheduled for: Wednesday, March 19, 2014, at 11:00 A.M.
22. 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 (Correctional Officer Complaint).
23. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c), and return to open session.
24. Committee may take action on any matters disclosed in closed session
25. 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: 03-07-2014

All Committee Members
County Board Chairman Stephen Favorite
Corporation Counsel Martha Milanowski
Sheriff 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