



Vilas County Law Enforcement & Emergency Management

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us/dept/VCSO/index.html • 715-479-4441 • Fax: 715-479-0624

NOTICE OF JOINT MEETING

Committee Members:

Gerald Burkett
Chairman

Edward Bluthardt, Jr.
Vice-Chairman

Mary Kim Black

Art Kunde

Mark Rogacki

COMMITTEES: Law Enforcement and Emergency Management Committee and Forestry, Recreation and Land Committee

PLACE: Vilas County Courthouse, Conference Room #2 & #3
330 Court Street, Eagle River, Wisconsin 54521

DATE: **Monday, August 11, 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 the meeting to order.
2. Approve the agenda to be discussed in any order by the Chair.
3. Public Comment – Limited to items on this agenda.
4. Approve the minutes of the June 9, 2014 committee meeting.
5. Approve the minutes of the July 14, 2014 committee meeting.
6. FY2015 Recreation/Deputy Sheriff Position.
7. Adjournment of the Forest, Recreation and Land Committee meeting and continuation of the Law Enforcement and Emergency Management Committee meeting.
8. Presentation: Wisconsin Lock and Load Prisoner Transports, LLC.
9. Resolution: FY2015 Wisconsin Lock and Load Prisoner Transports, LLC Contract.
10. Resolution: Law Enforcement Clerk position.
11. Resolution: Recreation/Deputy Sheriff Position.
12. Resolution: FY2015 Fleet Vehicle Purchase.
13. Resolution: FY 2015 Prisoner Transport Van Purchase.
14. Resolution: FY2015 Vilas County Justice Center Camera Upgrade.
15. Review and approve the FY2015 Sheriff, Jail, and Emergency Management budgets.
16. Emergency Management Report.
17. Equipment Purchases – Sheriff Budget.
18. Equipment Purchases – Jail Budget.
19. Overtime Report.
20. Transport Report.
21. Review the 2014 budget.
22. Letters and Communications.
23. Future meeting date is scheduled for: Monday, September 8, 2014, at 9:00 a.m.
24. 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: 08-07-2014 at 2:13 P.M.

All Committee Members
Ronald DeBruyne County Board Chair
Corporation Counsel Martha Milanowski
Sheriff Joseph Fath
Emergency Management Director James Galloway
Vilas County Clerk David Alleman
Radio Stations: WERL, WLSL-FM

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