



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Judicial/Law Enforcement and Emergency Management Committee

Meeting Notice

Date: October 12, 2016 Time: 4:30 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

Amended* AGENDA

Committee Members

Michael Starshak,
Chairman
Larry Jenkins, Vice-
Chair
Sue Wendt
*Peter Wallace**

Lori Evans, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 09/14/2016
6. Public Comments 3 Min Limit
7. Correspondence
8. Purchase Requests
9. Drug Grant
 - Personnel
 - Revenue and Expense Account Numbers
10. Restructuring of Communications Division Staff in Sheriff's Office
11. *Review Job Description
 - *Chief Deputy
12. Review Job Description/Fill Vacant Positions
 - *Detective
 - *Deputy Sheriff
 - Communications Sergeant
13. Resolutions/Ordinances
 - ~~Resolution Related to Restructure of Personnel in Communications Division~~ *Resolution Related to Eliminating a Communications Officer Position, and Eliminating the Communications Administrator Position and Creating Two Sergeant of Communications Positions in the Sheriff's Office
 - * Relating to Designating of October 23-29, 2016 as Medicolegal Death Investigators Week in Green Lake County
14. Voluntary Unpaid Leave Request
15. Department Related Reports
 - Clerk of Courts
 - Circuit Court/Register in Probate
 - District Attorney
 - Coroner
 - Emergency Management
 - Sheriff's Office
16. Budget Adjustments/ New Accounts
17. 2017 Budget

Kindly arrange to be present, if unable to do so or if there are any changes, please notify Samantha at 4005.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

18. Trainings
19. Monthly Sheriff Reports
20. Expense & Revenue Monthly Reports
21. Monthly Vouchers
22. *Consider motion to convene into closed session pursuant to:
 - Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to employee medical leave.
 - * Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. The closed session is compensation for Chief Deputy position.
23. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
24. Lexipol
25. Committee Discussion
26. Future Meeting. Dates: Regular Meeting November 9, at 4:30 pm
 - Future Agenda items for action & discussion: Adjourn

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.
