



## **JUDICIAL / LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**

*Gene Thom, Chairman*

*Debra Schubert, Vice Chair*

*Sue Wendt*

*Michael Starshak*

*Lori Evans, Secretary*

### ***Judicial/Law Enforcement and Emergency Management Committee Meeting Notice***

***Date: December 12, 2012 Time: 4:30PM***

***Location: Government Center, County Board Room #0902, 571 County Rd A,  
Green Lake WI***

### **AGENDA**

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| <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Open Meeting Law</li><li>3. Agenda</li><li>4. Pledge of Allegiance</li><li>5. Minutes 11/14/2012</li><li>6. Public Comments 3 Min Limit</li><li>7. Appearances<ul style="list-style-type: none"><li>• Public Collections</li></ul></li><li>8. Correspondence</li><li>9. Purchase Requests</li><li>10. Voluntary Unpaid Leave Request</li><li>11. Department Comments</li><li>12. Policies and Procedures<ul style="list-style-type: none"><li>• Sheriff's Department</li></ul></li><li>13. Approve Coroner's Policies and Procedures</li><li>14. Training</li><li>15. Expense &amp; Revenue Monthly Reports</li></ol> | <ol style="list-style-type: none"><li>16. Monthly Sheriff Reports</li><li>17. Committed Funds for 2013 As Required by GASB #54 Resolution</li><li>18. Cell Phones for Coroner's Office</li><li>19. Monthly Vouchers</li><li>20. Closed Session Per §19.85(1);<br/>(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. –Corrections, Communications &amp; Master Control Aide Interviews, and Evaluations</li><li>21. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session</li><li>22. Committee Discussion<ul style="list-style-type: none"><li>• Future Meeting Dates: January 9, 2013 at 4:30 pm.</li><li>• Future Agenda items for action &amp; discussion</li></ul></li><li>23. Adjourn</li></ol> |
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Kindly arrange to be present, if unable to do so or if there are any changes, please notify Sara at 4005.

Sincerely,  
Lori Evans, Secretary

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 at (920) 294-4005 not later than 3 days before date of the meeting.