



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Judicial/Law Enforcement and Emergency Management Committee

Meeting Notice

Date: July 13, 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*

Lori Evans, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 06/08/16
6. Public Comments 3 Min Limit
7. Correspondence
8. Review Job Description/Fill Vacant Positions
9. Purchase Requests
10. ~~*Set Date for 2017 Budget Review~~
11. Resolutions/Ordinances
 - *Relating to General Referral Agreement – American Tissue Services Foundation
12. Voluntary Unpaid Leave Request
13. Department Related Reports
 - Clerk of Courts
 - Circuit Court/Register in Probate
 - District Attorney
 - Coroner
 - Emergency Management
 - Sheriff's Office
14. Budget Adjustments/ New Accounts
15. Monthly Sheriff Reports
16. Expense & Revenue Monthly Reports
17. Monthly Vouchers
18. Consider motion to convene into closed session per:
 - 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 regarding interviews for Master Control Aide and Legal Clerk.
19. **Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
20. Lexipol
21. Committee Discussion
 - Future Meeting. Dates: *Set Budget Review Meeting Date (July 18, 20, 25, 26, 27); Regular Meeting August 10, 2016 at 4:30 pm
 - Future Agenda items for action & discussion: Adjourn

*Struck from the agenda

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.