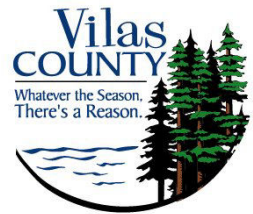


Members: Robert Egan
John Annin
Jack Harrison
Alden Bauman
Edward Bluthardt

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

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



Robert Egan
Chairman

John Annin
Vice Chair

NOTICE OF MEETING

COMMITTEE: Law Enforcement and Emergency Management Committee
PLACE: Vilas County Justice Center, Conference Room
Eagle River, Wisconsin
DATE: Thursday, June 12, 2008
TIME: 9:30 a.m.

A quorum of the Highway Committee and the Zoning Committee may be present at this meeting but no official business of the Highway Committee or the Zoning Committee will be conducted.

AGENDA

1. Call to Order.
2. Approve the agenda to be discussed in any order by the Chair.
3. Approve the minutes of the May 12, 2008 committee meeting.
4. Resignation/New Appointments.
5. Staffing Issues.
6. Ordinance Amendment – Chapter 9 Public Peace and Order.
7. 2008 County-Tribal Law Enforcement Grant.
8. Lodging Expense - FBINA 2008 Conference in Milwaukee, WI July 25-29, 2008.
9. Vilas County Business Travel Expense Reimbursement Policy.
10. Advertise for bids R.F.P. 911 Communication Center Console Replacement Furniture (reference: Resolution 2007-98).
11. Emergency Management Issues.
12. Communication Project Issues.
13. Equipment Donation(s).
14. Equipment Purchases – Sheriff Budget.
15. Equipment Purchases – Jail Budget.
16. Review Budget.
17. Letters and Communications.
18. Approval of bills.
19. Future meeting date: Friday, July 11, 2008, at 9:30 a.m.
20. 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: 06/05/2008

All Committee Members
County Board Chairman Stephen Favorite
Vice-Chairperson Kathleen Rushlow
Corporation Counsel Martha Milanowski
Sheriff Niebuhr
Chief Deputy Fath
Emergency Management Director Galloway

Vilas County News Review
Lakeland Times
Rhineland Daily News
Radio Stations: WERL, WHDG, WLSL-FM
Olson Memorial Library
Eagle River City Hall
Vilas County Courthouse