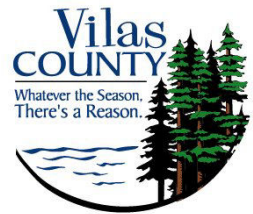


Members: Robert Egan
Sigurd Hjemvick
Jack Harrison
Alden Bauman
Edward Bluthardt

**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

Sigurd Hjemvick
Vice Chair

NOTICE OF MEETING

COMMITTEE: Law Enforcement and Emergency Management Committee
PLACE: Vilas County Justice Center, Conference Room
Eagle River, Wisconsin
DATE: Friday, September 11, 2009
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 August 13, 2009 committee meeting.
4. It is anticipated that a motion will be made and seconded to adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(d), (f) for the purpose of considering strategy for crime detection or prevention, and for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems.
5. Adjournment of the closed session and return to open session pursuant to Wis. Stat. § 19.85(1)(d), (f).
6. Committee may consider ratifying any action taken in closed session.
7. **BREAK at 10:00 a.m. for the September 11, 2009 Memorial Service.**
8. Resignation/New Appointments.
9. Resolution – Change the part-time Correctional Officer position, assigned to Jail Record Specialist duties, to a full-time position, effective January 1, 2010.
10. Resolution – 2010 New Squad Car Purchases.
11. Resolution - 2010 Repair Sheriff's Department Squad Garage Floor.
12. Resolution – Stimulus Grant JAG Recovery Act: Drug Task Forces (2009) Hire Drug Investigator.
13. Ordinance Amendments to Chapter 9, Public Peace and Order:
 - a. Regulation of Fireworks;
 - b. Howling or Barking Dogs/Vicious Animals;
 - c. False Alarms.
14. 2009 Vilas County Transport Cost(s).
15. Line item transfer request(s).
 - a. Sheriff Budget
 - b. Jail Budget
16. Emergency Management Issues.
17. Communication Project Issues.
18. Equipment Purchases – Sheriff Budget.
19. Equipment Purchases – Jail Budget.
20. Review Budget.

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21. Letters and Communications.
22. Approval of bills.
23. Future meeting date: Friday, October 2, 2009, at 9:30 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: 09-04-2009

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