

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT
COMMITTEE MEETING -
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July 13, 2009

Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Monday, July 13, 2009, in the Justice Center Conference Room, at the Vilas County Sheriff's Department, Eagle River, Wisconsin.

Present. The following persons were present: Robert Egan, Sigurd Hjemvick, Alden Bauman, Edward Bluthardt, Sheriff Niebuhr, Chief Deputy Fath, Captain Butler, Jail Administrator Evenson, Emergency Management Director Galloway, and recorder Carol Krebs. Not present and excused was Jack Harrison.

Approve agenda. Alden Bauman made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Edward Bluthardt. All voting aye. Carried.

Approve Minutes. Edward Bluthardt made a motion to approve the minutes of the June 11, 2009 committee meeting. Motion was seconded by Alden Bauman. All voting aye. Carried.

Resignations/New Appointments. No resignations or new appointments to report.

Approval for Tim Evenson to attend the Staffing Analysis Seminar, in Minneapolis, MN, July 20-22, 2009. Sheriff Niebuhr asked the committee for permission to send Jail Administrator, Evenson to a Staffing Analysis Seminar, in Minneapolis, MN, July 20-22, 2009. Motion was made by Alden Bauman, and seconded by Edward Bluthardt to approve the out of state training request for Jail Administrator Evenson, subject to approval of the Finance Committee. All voting aye. Carried.

Emergency Management Issues. Emergency Management Director, James Galloway reported on the activities of his department. He reminded the committee he would be out of town, July 27-30, 2009, for E901 IEMC/All Hazards Recovery & Mitigation training, in Emmitsburg, Maryland. During his absence, the Oneida County Emergency Management Director, Ken Korten Hof, will be available to assist Vilas County with any emergencies that arise.

Communication Project Issues. Sheriff Niebuhr updated the committee on the Communications Project.

Equipment Purchases "Sheriff." No discussion.

Equipment Purchases "Jail." No discussion.

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Review Budget. The committee reviewed the budget. Motion by Alden Bauman, and seconded by Sigurd Hjemvick to approve the budget report. All voting aye. Carried.

Letters and Communications. Chair Egan asked if Public Service announcements were being scheduled to provide information, to the public, on CODERED. Emergency Management Director Galloway advised he has contacted some of the media outlets and is waiting to hear back from them. The committee discussed the possibility of preparing a "Press Release" on CODERED, to be sent to all media outlets. Emergency Management Director Galloway advised he would work on a "Press Release."

Approval of bills. A motion was made by Edward Bluthardt to approve the bills. Motion was seconded by Alden Bauman. All voting aye. Carried.

Future Meeting Date. Thursday, August 13, 2009, at 9:30 A.M., in the Justice Center conference room. Meeting date was confirmed.

Adjournment. Motion by Alden Bauman, and seconded by Sigurd Hjemvick to adjourn the meeting at 10:15 a.m. All voting aye. Carried.

Minutes reflect the recorders' notations and are subject to approval by the appropriate board or committee.

Submitted by:
Carol A. Krebs
Confidential Secretary