

AMENDED

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, January 11, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Clerk of Court

Introduction to Committee

Sheriff's Department:

Report

Committee will convene into closed session pursuant to Section 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Sec. 19.85(1)(g) Wis. Stats. For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; for the purpose of discussing contract negotiation, strategy matters, and legal advice of counsel.

Committee will return to open session and take action on closed session items, if required.

Discuss and take action to increase part time officer wages

Discuss and take action to carryover funds

Open squad bids at 5:00 p.m.

Discuss and take action on squad bids.

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

AMENDED

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, February 15, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Sheriff's Department:

Report

Discuss 2005 goals

Update on Home Monitoring

Presentation on Methamphetamine

Discuss and Take Action on creating a County ordinance controlling the sales of ephedrine

Discuss and take action on creating a County resolution to support a statewide law classifying ephedrine as a Schedule 5 drug

Discuss what Human Services can do to provide treatment with no up front fees

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, March 15, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Sheriff's Department:

Report

Discuss and take action on Metropolitan Radio Subscriber Agreement

Discuss and take action to purchase six radios and six mobile radios with funds to come out of contingency

Discuss and take action on Commemorative Air Force Show Mass Assembly Permit application

Discuss and take action on Wireless 9-1-1 grant application

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

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LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, April 12, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Coroner:

Discuss and take action on Medical Examiner position

Sheriff's Department:

Report

Discuss and take action on request for increase in part time
employee wages

Discuss and take action on request to apply for TraCS grant

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

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LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Monday, May 16, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Coroner:

Discuss and take action on Medical Examiner position

Sheriff's Department:

Report

Discuss and take action on request for increase in part time employee wages

Discuss and take action on contracting for prisoner transports

Discuss and take action on procedure for accepting/forgiving Law Enforcement overtime at special events (air show, etc.)

Discuss and take action on home monitoring report

Discuss and take action on County ordinance restricting sales of ephedrine

Discuss and take action on Law Enforcement goals

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

2ND AMENDED

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, June 7, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Coroner:

Discuss and take action on Medical Examiner position

Sheriff's Department:

Report

Discuss and take action on request for increase in part time employee

Committee will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee performance matter.

Committee will return to open session and take action on closed session items, if required.

Discuss/take action on West Central Interoperability Grant report.

Discuss and take action on newly created Drug Court Coordinator position.

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Monday, July 18, 2005
4:45 p.m.

Call to order

Approve minutes of last meeting

Discuss and take action on composition of Drug Court standing committee overseeing Drug Court

Discuss and take action on salary/pay of Drug Court Coordinator

Discuss and take action on Drug Court Coordinator position - Union/Independent Contractor

Coroner:

Discuss and take action on Medical Examiner position

Sheriff's Department:

Report

Discuss and take action regarding Overhead garage doors/kitchen slop sink and funding for same.

Discuss and take action on New Personnel Requests for 2006

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

3rd AMENDED AGENDA

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Sheriff's Conference Room

Monday, August 8, 2005

4:45 p.m.

Call to order

Approve minutes of last meeting

Committee will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee performance matter.

Coroner:

Update on Medical Examiner position

Register in Probate

***Discuss and take action to increase Deputy from 7-hour base to 8-hour base

Clerk of Court

**Discuss and take action to increase three positions to 8 hours

Sheriff's Department:

Report

Discuss and take action on New Personnel Request

Discuss and take action on 9-1-1 Wireless project

*Discuss and take action on Ellsworth Area Ambulance request to place radio equipment in Pierce County courthouse

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

*Item added to the agenda August 2, 2005 at 12:00 p.m.

**Item added to the agenda August 2, 2005 at 3:05 p.m.

***Item added to the agenda August 3, 2005 at 8:45 a.m.

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2nd Amended

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

**Sheriff's Conference Room
Tuesday, September 13, 2005
4:30 p.m.**

Call to order

Committee will convene into closed session pursuant to §19.85(1)(c) Wis.Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee performance matter.

Committee will reconvene into open session and take action on closed session items if needed.

**Approve minutes of May 16, 2005 meeting.

**Approve minutes of August 8, 2005 meeting.

Coroner:

Discuss and take action on 2006 Budget

Register in Probate:

Discuss and take action on 2006 Budget

Clerk of Court:

Discuss and take action on 2006 Budget

***District Attorney**

Discuss and take action on 2006 Budget

Sheriff's Department:

Report

Discuss and take action on 2006 Budget

Discuss and take action ATV training, Snowmobile Safety training and any other training

Discuss and take action on WCIA grant award

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

*Added at 9:45 a.m. 9/2/05.

**Added at 10:00 a.m. 9/2/05

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, October 11, 2005
4:30 p.m.

Call to order

Committee will convene into closed session pursuant to §19.85(1)(c) Wis.Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee performance matter.

Committee will reconvene into open session and take action on closed session items if needed.

Approve minutes of May 16, 2005 meeting

Approve minutes of September 13, 2005 meeting.

Sheriff's Department

Sheriff's Report

Discuss and take action on 2006 proposed budget

Discuss and take action on State Patrol/Prescott Tower agreement.

Discuss and take action on TraCS Grant awarded funds.

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

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2nd Amended LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Monday, November 14, 2005
7:30 a.m.

Call to order

Approve minutes of October 11, 2005 meeting.

Sheriff's Department

Sheriff's Report

Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing Prescott Tower site agreement.

Committee will return to open session and take action on closed session items, if required.

****Discuss Goodhue County Proposal for prisoner boarding.**

Discuss and take action on Disorderly Conduct with a Motor Vehicle Ordinance; Alcoholic Beverages Prohibited on Pierce County Fairgrounds ordinance; and to amend Chapter 1 Article IV Citations, Section 1-29 of the Pierce County Code - Cash Deposits and Assessments - to Add Deposit for Section 142-20 Pierce County Code Regarding Possession of Alcoholic Beverages on Pierce County Fairgrounds.

Discuss and take action on request to increase temporary employee's wages.

Discuss and take action to create eligibility list for 2006.

*Discuss contracted prisoner transport.

*Discuss La Crosse County Huber solution.

*Discuss Electronic Home Monitoring.

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

*Added November 7, 2005 at 8:40 a.m.

**Added November 7, 2005 at 2:15 p.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, December 6, 2005 at 5:00 p.m.

Call to order

Approve minutes of October 11, 2005 meeting.

Sheriff's Department

Sheriff's Report

Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing Prescott Tower site agreement.

Committee will return to open session and take action on closed session items, if required.

Discuss and take action on Disorderly Conduct with a Motor Vehicle Ordinance; Alcoholic Beverages Prohibited on Pierce County Fairgrounds ordinance; and to amend Chapter 1 Article IV Citations, Section 1-29 of the Pierce County Code - Cash Deposits and Assessments - to Add Deposit for Section 142-20 Pierce County Code Regarding Possession of Alcoholic Beverages on Pierce County Fairgrounds.

Discuss and take action on Wireless 9-1-1 grant award.

Discuss and take action on St. Croix Valley Drug Task Force.

Discuss and take action on contracted prisoner transport.

Discuss and take action on La Crosse County Huber solution.

Discuss and take action on Electronic Home Monitoring.

Discuss and take action on Goodhue County Proposal for prisoner boarding

Discuss and take action on request to increase temporary employee's wages.

Discuss and take action to create eligibility list for 2006.

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

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LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Friday, December 30, 2005
7:30 a.m.

Call meeting to order Chair

Determine if Quorum is present Chair

Public comment: The Law Enforcement Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item raised.

Adopt agenda

Discuss and take action on the purchase of a replacement squad car. (Result of auto accident)

Sheriff

Adjourn

A quorum of the County Board supervisors may be present.

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