

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, January 10, 2006

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

Approve minutes of December 6, 2005 meeting.

Coroner

Discuss and take action on Medical Examiner update

Clerk of Court

Discuss and take action on Videoconferencing

Sheriff's Department

Sheriff's Report

Criminal Investigations

Lt. Sorenson

Internal re-evaluation/possible goals Sheriff

Ramifications of lack of additional personnel Sheriff

Any other departmental information Sheriff

Discuss and take action on squad car specifications Sheriff

Discuss and take action on Animal control incidents Sheriff

Conduct jail tour. All committee members

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

December 22, 2005 2:10 p.m.

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LAW ENFORCEMENT COMMITTEE MEETING AGENDA
Sheriff's Conference Room
Tuesday, February 14, 2006 – 4:30 p.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

Approve minutes of January 10, 2006 meeting.

Coroner

Discuss and take action on Medical Examiner update

Clerk of Court

Discuss and take action on Videoconferencing

Sheriff's Department

Sheriff's Report

*Discuss and take action on food bill Sheriff

Computer System information K. Sjostrom

Any other departmental information Sheriff

Open squad bids at 5:00 p.m. Chair

Discuss and take action on squad bids Sheriff

Any other business that would properly come before the committee

Set next meeting.

Adjourn.

A quorum of the County Board supervisors may be present.

February 3, 2006 at 4:30 p.m.

*February 13, 2006 at 1:06 p.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA - AMENDED

Sheriff's Conference Room

Tuesday, March 14, 2006

4:30 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve Minutes of February 14, 2006 meeting	Chair
6	DISTRICT ATTORNEY	O'Boyle
7	Discuss and take action on out of state training SHERIFF'S DEPARTMENT REPORT	
8*	Discuss and take action on out of state training Discuss and take action on Commemorative Air Force Show Mass Assembly Permit application	Sorenson Hammarback
9	Discuss and take action on LaCrosse County Huber program Teleconference or Telephone conference	Gulbranson
10	Discuss and take action on 2005 budget	Gulbranson
11	Any other business that would come before the committee	Gulbranson
12	Set next meeting	Chair
13	Adjourn	Chair

A quorum of the County Board supervisors may be present.

March 3, 2006 3:00 p.m.

*March 6, 2006 8:40 a.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

COUNTY BOARD ROOM

April 11, 2006 4:30 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve Minutes of March 14, 2006 meeting	Chair
6	Discuss and take action on LaCrosse County Huber program via Telephone conference	Sheriff
7	SHERIFF'S DEPARTMENT REPORT	Sheriff
8	Discuss and take action on part time wage increase	Sheriff
9	Discuss and take action on 2005 budget	Sheriff
10	Any other business that would come before the committee	Sheriff
11	Set next meeting	Chair
12	Adjourn	Chair

A quorum of the County Board supervisors may be present.

March 31, 2006 12:00 p.m.

AMENDED LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, May 16, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Election of Officers	Chair
5	Adopt agenda	Chair
6	Approve Minutes of April 11, 2006 meeting	Chair
7	Medical Examiner Update	Coroner
8	Discuss and take action on security for the fair	Sheriff/Webb
9	Briefing on Pierce County Sheriff Department	Sheriff
10	Discuss and take action on temporary employee wages	Sheriff
11*	Discuss and take action on Homeland Security Grant	Knoll
12	Synopsis discussion of highlights of the last year of events	Chair
13	Update on Electronic Monitoring	Sheriff
14	Scheduling of second half of LaCrosse County Huber Center: i.e. presentation by LaCrosse Administrative Coordinator; Justice sanctions Coordinator, etc.	Chair
15	Discussion of alternatives to incarceration	Chair
16	Jail Status	Sheriff
17	Set next meeting	Chair
18	Adjourn	Chair

A quorum of the County Board supervisors may be present. *Added 5/12/06 12:40 p.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, June 20, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve Minutes of May 16, 2006 meeting	Chair
6	Sheriff's Department Report	Sheriff
7	Discuss and take action on temporary employee wages	Sheriff
8	Water Patrol presentation	Recreation Safety Officer
9	Discuss and take action on Request for New Personnel	Sheriff
10	Set next meeting	Chair
11	Adjourn	Chair
A quorum of the County Board supervisors may be present.		

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, July 18, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve Minutes of May 16, 2006 and June 20, 2006 meeting	Chair
6	CORONER:	
	Discuss and take action on Coroner Reimbursement	Coroner
	Update committee on Medical Examiner position	Coroner
7	REGISTER IN PROBATE:	
	Discuss and take action on 15% cut budget proposal	Register in Probate
8	CLERK OF COURT	
	Discuss and take action on 15% cut budget proposal	Clerk of Court
	Discuss and take action on new personnel request	Clerk of Court
9	DISTRICT ATTORNEY	District Attorney
	Discuss and take action on 15% cut budget proposal	
10	SHERIFF DEPARTMENT:	
	Sheriff's Department Report	Sheriff
11	Discuss and take action on boat motor repair/replacement	Sheriff
12	Jail Nurse presentation	Nurse Ortwerth
13	Discuss and take action on 15% budget proposal	Sheriff
14	Set next meeting	Chair
15	Adjourn	Chair

A quorum of the County Board supervisors may be present.

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA
AMENDED**

Emergency Government Room

Tuesday, August 15, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve Minutes of July 18, 2006 meeting.	Chair
6	SHERIFF DEPARTMENT:	
	Sheriff's Department Report	Sheriff
7	Discuss and take action on temporary employee wages	Sheriff
*8	Discuss and take action on line item and revenue accounts for St. Croix County Drug Task Force expenditures	Sheriff
*9	Discuss and take action on 2007 budget guidelines	Sheriff
*10	Discuss and take action on jail telephone revenue	Sheriff
11	Committee will take annual Jail Tour	Sheriff
12	Set next meeting	Chair
13	Adjourn	Chair
	A quorum of the County Board supervisors may be present	

*Amended August 10 , 2006 at 9:00 a.m.

LAW ENFORCEMENT COMMITTEE SPECIAL MEETING AGENDA

Emergency Government Room

Monday, August 28, 2006 at 4:30 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Discuss and take action on 2007 budget	Chair
6	Adjourn	Chair

LAW ENFORCEMENT COMMITTEE SPECIAL MEETING AGENDA

Emergency Government Room

Tuesday, September 5, 2006 at 5:30 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Discuss and take action on 2007 budget	Chair
6	Adjourn	Chair

August 30, 2006 9:00 a.m.

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING **AMENDED** AGENDA

Emergency Government Room

Tuesday, September 12, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve minutes of August 15, 2006 meeting and September 5, 2006 special meeting.	Chair
6	CORONER: Discuss and take action on proposed 2007 budget.	Coroner
*7	CLERK OF COURT: Discuss and take action on proposed 2007 budget.	Clerk of Court
8	REGISTER IN PROBATE: Discuss and take action on 2007 proposed budget.	Register in Probate
*9	DISTRICT ATTORNEY: Discuss and take action on proposed 2007 budget.	District Attorney
10	SHERIFF: Report	Chair
11	D.A.R.E. Officer	Officer Ortwerth
12	Discuss and take action on creating a budget line item for grant funds award	Lt. Knoll
13	Discuss and take action to create a resolution setting non-criminal fingerprinting fees and to set up a revenue account for same.	Sheriff
14	Discuss and take action on 2007 proposed budget	Sheriff
15	Set next meeting	Chair
16	Adjourn meeting	Chair

A quorum of the County Board supervisors may be present.

September 6, 2006 12:00 p.m.

*Amended September 7, 2006 8:30 a.m

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

***AMENDED** – *Change of Meeting Date and Location*

**Sheriff's Department Annex Room*

This meeting will take the place of the meeting scheduled for October 10, 2006 at 5:15 p.m.

Monday, October 9, 2006 at 6:00 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve minutes of September 12, 2006 meeting.	Chair
6	SHERIFF: Report	Chair
7	Discuss and take action on D.A.R.E. position status	Sheriff
8	Discuss and take action on 2008 Jail objective classification	Sheriff
9	Discuss and take action on Electronic Monitoring company	Sheriff
10	Discuss and take action on having 5 out on electronic monitoring	Sheriff
11	Discuss and take action on possible educational opportunities for inmates	Sheriff
15	Set next meeting	Chair
16	Adjourn meeting	Chair

October 2, 2006 1:45 p.m.

*Amended October 6, 2006 1:00 p.m.

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, October 10, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve minutes of September 12, 2006 meeting.	Chair
6	SHERIFF: Report	Chair
7	Discuss and take action on D.A.R.E. position status	Sheriff
8	Discuss and take action on 2008 Jail objective classification	Sheriff
9	Discuss and take action on Electronic Monitoring company	Sheriff
10	Discuss and take action on having 5 out on electronic monitoring	Sheriff
11	Discuss and take action on possible educational opportunities for inmates	Sheriff
15	Set next meeting	Chair
16	Adjourn meeting	Chair

October 2, 2006 1:45 p.m.

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, November 14, 2006 at 4:30 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve minutes of October 9, 2006 meeting	Chair
6	Discuss and take action on Educational Opportunities for Inmates/Alternative Sentencing	Judge Wing District Attorney O'Boyle
7	SHERIFF: Report	Sheriff
8	Discuss and take action on request for purchase of inmate exercise equipment	Sheriff
9	Discuss and take action on 2006 budget	Sheriff
10	Discuss and take action to request funds from contingency to pay for unexpected inmate medical expenses	Sheriff
11	Discuss and take action on streamlining hiring process.	Gulbranson
12	Adjourn meeting	Chair

November 1, 11:30 a.m.

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
****Revised**

Emergency Government Room

Tuesday, December 5, 2006 at 5:15 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	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.	Chair
4	Adopt agenda	Chair
5	Approve minutes of November 14, 2006 meeting	Chair
	CLERK OF COURT	
*6	Discuss and take action on request to contract with collections agency	Clerk of Court
7	SHERIFF: Report	Sheriff
8	Discuss and take action on equipment grant award	Sheriff
*9	Discuss and take action on request to contract with collections agency	Sheriff
10	Set next meeting date	Chair
11	Adjourn meeting	Chair

November 27, 2006 8:30 a.m.

*December 1, 2006 4:15 p.m.

A quorum of the County Board supervisors may be present.

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