

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, January 9, 2007 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 December 5, 2006 meeting	Chair
6	SHERIFF: Report	Sheriff
7	Discuss and take action for request to roll over unspent funds in the Phase II Wireless project to 2007 budget.	Sheriff
8	Discuss and take action on request for payout of Vacation and Sick time for Sheriff Hove	Sheriff
9	Discuss and take action on request for leave of absence from Union for Sheriff Hove	Sheriff
10	Adjourn meeting	Chair

January 2, 2007 at 3:35 p.m.

A quorum of the County Board Supervisors may be present.

AMENDED

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, February 13, 2007 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 January 9, 2007 meeting	Chair
6	SHERIFF: Report	Sheriff
7	Discuss and take action to fill vacant position – Floater/Patrol/Jail/Dispatch	Sheriff
8	Discuss and take action on creating new eligibility list	Sheriff
9	Discuss and take action on replacement of boat motor	Sheriff
10	Discuss and take action to amend Vehicle Registration fees initially established in Resolution 01-29.	Chair
11*	Discuss and take action to accept grant funds and discuss expenditure of same	Chair
12*	Committee discussion on information gathering assignments	Chair
13	Set next meeting	Chair
14	Adjourn	Chair

February 2, 2007 1:00 p.m. *Amended: 2/5/07 10:10 a.m.

A quorum of the County Board Supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA – AMENDED

Sheriff Conference Room

Tuesday, March 13, 2007

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 February 13, 2007 meeting	Chair
6*	MEDICAL EXAMINER: Discuss and endorse fee for service increase and compensation for Deputies	Coroner
7***	CLERK OF COURT: Discuss and take action on refill of Court Clerk position	Clerk of Court
8	SHERIFF'S DEPARTMENT REPORT	Sheriff
9****	Discuss and take action on refill of Dispatch/Jailer position	Sheriff
10	Discuss and take action to amend resolution 01-14 Establishing Fees for Services of Sheriff	Sheriff
11	Discuss and take action to amend resolution establishing Huber Fees	Sheriff
12**	Discuss and take action on purchase of network time synchronization system	Sheriff
13	Committee discussion on information gathering assignments	Chair
14	Any other business that would come before the committee	Sheriff
15	Set next meeting	Chair
16	Adjourn	Chair

A quorum of County Board members may be present

March 6, 2007 11:00 a.m.

*Amended March 6, 2007 3:10 p.m.

**Amended March 7, 2007 11:30 a.m.

***Amended March 8, 2007 10:05 a.m.

****Amended March 12, 2007 at 8:05 a.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, April 10, 2007

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 March 13, 2007 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action for increase in temporary employee wages: Henrich; Koch; Hanson	Sheriff
8	Committee discussion on information gathering assignments	Chair
9	Any other business that would come before the committee	Sheriff
10	Set next meeting	Chair
11	Adjourn	Chair
	A quorum of County Board members may be present	

March 30, 2007 10:45 a.m.

AMENDED LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, May 8, 2007

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	Approve Minutes of April 10, 2007 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on request to purchase K9 equipment from donated funds	K9
8	Discuss and take action on disposal of old department vehicle	Sheriff
9*	Discuss and take action to increase temporary employee wages: LaMore; Pollock	Sheriff
10	Restorative Justice – Speaker	Chair
11	Committee Discussion: Electronic monitoring; community service; restorative justice; jail classes; jail inadequacies	Chair
12	Any other business that would come before the committee	Chair
13	Set next meeting	Chair
14	Adjourn	Chair
	A quorum of County Board members may be present	

April 27, 2007 1:15 p.m.

*April 30, 2007 3:30 p.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, June 5, 2007

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 8, 2007 meeting	Chair
6	Discuss and take action on acceptance of TraCS Grant funds	Knoll
7	LaCrosse County Guest Speakers via phone conference re: LaCrosse County Huber/Work Release program	Chair
8	Any other business that would come before the committee	Chair
9	Set future meeting dates	Chair
10	Adjourn	Chair
	A quorum of County Board members may be present	

May 31, 2007 10:00 a.m.

SPECIAL MEETING OF THE

LAW ENFORCEMENT COMMITTEE

AGENDA

Emergency Government Room

Thursday, June 28, 2007 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	Sheriff Department: Discuss and take action on request for new personnel	Sheriff
6	Adjourn	Chair

A quorum of the County Board supervisors may be present.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, July 10, 2007

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 June 5, 2007 meeting and Special Meeting of June 28, 2007	Chair
6	Discuss and take action on request for additional personnel hours	Clerk of Court
7	Sheriff Report	Sheriff
8	Discuss and take action on increase in wages for temporary employee	Sheriff
8	Discuss and take action on community service, jail classes, volunteers, etc.	Chair
9	Any other business that would come before the committee	Chair
10	Set future meeting dates	Chair
11	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, August 7, 2007

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	Approve Minutes of July 10, 2007 meeting	Chair
6	Discuss and take action on 2008 budget	Coroner
*7	Discuss and take action on purchase of additional audio equipment	Clerk of Court
8	Sheriff Report	Sheriff
9	Discuss and take action on NIC training	Sheriff
10	Discuss and take action on Emergency Notification System	Sheriff
11	Discuss and take action on 2008 budget	Sheriff
12	Discuss and take action on increase of temporary wages – Studley	Sheriff
13	Any other business that would come before the committee	Chair
14	Set future meeting date	Chair
15	Committee to take Jail Tour	Sheriff
16	Adjourn	Chair
	A quorum of County Board members may be present	

**Agenda Amended 8/3/07 9:10 a.m.*

LAW ENFORCEMENT COMMITTEE SPECIAL MEETING AGENDA

Emergency Government Room

Tuesday, August 21, 2007

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 2008 budget	Sheriff
6	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, September 4, 2007

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	Approve Minutes of August 7, 2007 meeting.	Chair
6	Approve Minutes of August 21, 2007 Special meeting.	Chair
7	Clerk of Court: Discuss and take action on 2008 budget.	Clerk of Court
8	Register in Probate: Discuss and take action on 2008 budget.	Register in Probate
9	District Attorney: Discuss and take action on 2008 budget.	District Attorney
10	Sheriff Department: Sheriff Report	Sheriff
11	Discuss and take action to purchase wave equipment for Prescott Tower	Sheriff
12	Discuss and take action on 2008 budget.	Sheriff
13	Any other business that would come before the committee	Chair
14	Set future meeting date	Chair
15	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, October 2, 2007

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	Sheriff Department: Sheriff Report	Sheriff
6	Discuss and take action on 2008 budget matters	Chair
7	Discuss and take action on per vehicle fees	Chair
8	Discuss and take action on LaCrosse County Justice system	Chair
9	Any other business that would come before the committee	Chair
10	Set future meeting date	Chair
11	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, November 6, 2007

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	Sheriff Department: Sheriff Report	Sheriff
6	Discuss and take action to approve request to purchase equipment from donated funds.	Sheriff
7	Discuss and take action on RMS Warrant System	Chair
8	Discuss and take action on Dispatch/Jail position with new found funds	Chair
9	Discuss and take action on 2008 squad specs	Sheriff
10	Any other business that would come before the committee (Discussion regarding recent NIC training.)	Chair
11	Set future meeting date	Chair
12	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, December 4, 2007

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	Sheriff Department: Sheriff Report	Sheriff
6	Discuss and take action on Resolution relating to the Sunset of 911 Wireless funding	Sheriff
7	Open squad bids at 6:00 p.m.	Chair
8	Discuss and take action on Squad bids	Chair
9	Any other business that would come before the committee : Introduce Probation/Parole Regional Supervisor Sheryl Schindler and discussion	Chair
10	Set future meeting date	Chair
11	Adjourn	Chair
	A quorum of County Board members may be present	