

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

Emergency Government Room

Tuesday, January 8, 2008

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	Medical Examiner Discuss Medical Examiner annual performance	Medical Examiner
6	Discuss and take action on remaining K9 donations	Sheriff
7	Any other business that would come before the committee : Introduce Probation/Parole Regional Supervisor Sheryl Schindler and discussion	Sheriff
8	Set future meeting date	Chair
9	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

SHERIFF'S CONFERENCE ROOM

Tuesday, February 12, 2008

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: Sheriff's Report	Sheriff
6	Discuss and take action to purchase squads	Sheriff
7	Any other business that would come before the committee	Sheriff
8	Set future meeting date	Chair
9	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

EOC ROOM

Tuesday, April 1 2008

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: Sheriff's Report	Sheriff
6	Discuss and take action on Cellular Mobile data cards.	Knoll
7	Discuss and take action on ATV routes, ordinances, fines	Sheriff
7	Any other business that would come before the committee	Sheriff
8	Set future meeting date	Chair
9	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
EOC ROOM
Tuesday, May 6, 2008
5:30 p.m.

1	Call meeting to order	Chair
2	Determine if quorum is present	Chair
3	Election of Officers	Chair
4	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
5	Adopt agenda	Chair
6	Approve minutes of April 1, 2008 meeting	Chair
7	SHERIFF: Sheriff's Report	Sheriff
8	Discuss and take action to begin the process to create eligibility list.	Sheriff
9	Discuss and take action on procuring bond funds/install of new computer system.	Sheriff
10	Any other business that would come before the committee Update on status of Law Enforcement for new members: Prisoner boarding, electronic monitoring, alternative communication site, overtime, budget status, condition of Jail, normal patrol/jail shifts, programs offered in and out of jail, etc.	Chair
11	Set future meeting date(s).	Chair
12	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
EOC ROOM
Tuesday, June 3, 2008
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 1, 2008 meeting and May 6, 2008 minutes.	Chair
6	Sheriff's Report	Sheriff
7	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 considering Pierce County owned land and its uses, future planning, and potential future acquisition. Committee will return to open session and take action on closed session items, if required.	Chair
8	Any other business that would come before the committee	Chair
9	Set future meeting date(s).	Chair
10	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

EOC ROOM

Tuesday, July 8, 2008

5:00 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 June 3, 2008 meeting.	Chair
6	Round table discussion with regard to Criminal Justice System	Chair
7	Discussion of River Falls EMS Concerns	Rixmann
8	Sheriff's Report	Sheriff
9	Discuss and take action on 2008 New Personnel request	Sheriff
10	Any other business that would come before the committee	Chair
11	Set future meeting date(s).	Chair
12	Adjourn	Chair
	A quorum of County Board members may be present	

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

EOC ROOM

Tuesday, August 5, 2008

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 8, 2008 meeting.	Chair
6	Discuss and take action on ATV County Association request	Chair
7	Sheriff's Report	Sheriff
8	Discuss and take action on purchase of squad	Sheriff
9	Begin discussion on 2009 budget	Sheriff
10	Any other business that would come before the Committee	Chair
11	Set future meeting date(s).	Chair
12	Adjourn	Chair
	A quorum of County Board members may be present	

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA
AMENDED
EOC ROOM**

**Tuesday, ~~August 5, 2008~~ August 12, 2008
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 8, 2008 meeting.	Chair
6	Discuss and take action on ATV County Association request	Chair
7	Sheriff's Report	Sheriff
8	Discuss and take action on purchase of squad	Sheriff
9	Begin discussion on 2009 budget	Sheriff
10*	Discuss and take action on alternatives to incarceration	Chair
11**	Discuss and take action on contract for municipality purchases	Sheriff
12**	Discuss and take action on policy to fully implement electronic monitoring by having no less than 7 persons on electronic monitoring each day.	Chair
13**	Discuss and take action on policy implementing jail classes and credit for jail classes to be held in Emergency Management room (or like room) by volunteer (Ag. Ext.).	Chair
14**	Discuss and take action on policy implementing a work program for inmates (actual work, garden, painting, lawn care, clean up, etc.)	Chair
15**	Discuss and take action implementing a community service program for fine/jail credit.	Chair
16*	Any other business that would come before the Committee *Strategic Planning, use of vehicles, budget	Chair
17	Set future meeting date(s).	Chair
18	Adjourn	Chair

A quorum of County Board members may be present

**Amended August 4, 5:00 p.m.

LAW ENFORCEMENT COMMITTEE MEETING AGENDA
AMENDED
EOC ROOM
Tuesday, September 2, 2008
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 12, 2008 meeting.	Chair
6	Discuss and take action on Medical Examiner 2009 Budget	Chair
7	Discuss and take action on Register in Probate 2009 Budget	Chair
8	Discuss and take action on Clerk of Court 2009 budget	Chair
9	Discuss and take action on District Attorney/Victim Witness 2009 budget	Chair
10	Sheriff Report	Sheriff
11	Discuss and take action on Sheriff Department 2009 budget	Chair
12	Any other business that would come before the Committee	Chair
13	Set future meeting date(s).	Chair
14	Adjourn	Chair
	A quorum of County Board members may be present	

CANCELLED

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA
SPECIAL MEETING
EOC ROOM**

**Tuesday, September 23, 2008
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 New Personnel Positions	Chair
6	Discuss and take action on Jail Programs	Chair
7	Any other business that would come before the Committee	Chair
8	Adjourn	Chair
	A quorum of County Board members may be present	

CANCELLED

**SPECIAL MEETING
LAW ENFORCEMENT COMMITTEE MEETING AGENDA
EOC ROOM
Tuesday, September 30, 2008
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 to place Drug Court under Law Enforcement Committee	Chair
6	Discuss and take action on setting \$30,000.00 aside for alternatives to incarceration	Chair
7	Any other business that would come before the Committee	Chair
8	Adjourn A quorum of County Board members may be present	Chair

LAW ENFORCEMENT COMMITTEE MEETING AGENDA

AMENDED

EOC ROOM

Tuesday, October 7, 2008

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 September 2, 2008 meeting.	Chair
6	Discuss and take action on Medical Examiner influenza mortuary plan	Medical Examiner
7	Sheriff Report	Sheriff
*8	Discuss and take action on 2009 budget	Sheriff
*9	Discuss and take action to increase fees charged	Sheriff
10	Any other business that would come before the Committee	Chair
11	Set future meeting date(s).	Chair
12	Law Enforcement Committee to tour jail facility	Chair
13	Adjourn	Chair
	A quorum of County Board members may be present	

*Added 10/1/08

AMENDED
LAW ENFORCEMENT COMMITTEE MEETING AGENDA
SHERIFF'S CONFERENCE ROOM
Tuesday, December 9, 2008
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 October 7, 2008 meeting	Chair
6	Discuss and take action with regard to Pierce County ATV Association	Chair
7	Sheriff Report	Sheriff
8	Discuss and take action on 2009 car specs	Sheriff
9	Discuss and take action on Request for Proposal for purchase of gasoline	Sheriff
10	Discuss and take action on Chapter 51 transport procedures	Sheriff/Kincaid
11	Discuss and take action on 2009 goals	Chair
12*	Discuss and take action on vehicle take home policy	Chair
13	Discuss and take action on alternatives to incarceration	Chair
14	Set future meeting date(s).	Chair
15	Adjourn	Chair
A quorum of County Board members may be present		

*Added 12/2/08 11:00 a.m.