

*Amended*  
**LAW ENFORCEMENT COMMITTEE MEETING AGENDA**  
**EOC Room**  
**Tuesday, January 6, 2009**  
**5:30 p.m.**

<b>1</b>	Call meeting to order	<b>Chair</b>
<b>2</b>	Determine if quorum is present	<b>Chair</b>
<b>3</b>	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.	<b>Chair</b>
<b>4</b>	Adopt agenda	<b>Chair</b>
<b>5</b>	Approve minutes of December 9, 2008 meeting	<b>Chair</b>
<b>6</b>	Discuss and take action with regard to Pierce County ATV Association	<b>Chair</b>
<b>7*</b>	Discuss and take action on request to purchase Audio Digital Equipment	<b>Clerk of Court</b>
<b>8</b>	Sheriff Report	<b>Sheriff</b>
<b>9</b>	Discuss and take action on Squad Bids at 6:00 p.m.	<b>Sheriff</b>
<b>10</b>	Discuss and take action on future planning	<b>Chair</b>
<b>11</b>	Discuss and take action on Federal Marshal building tour	<b>Chair</b>
<b>12</b>	Set future meeting date(s).	<b>Chair</b>
<b>13</b>	Adjourn	<b>Chair</b>
A quorum of County Board members may be present		

\*Amended December 22, 2008 10:00 a.m.

\*\*Amended December 23, 2008 11:30 a.m. \*\*Item regarding squad take home policy to be addressed at a later date

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA**  
**SHERIFF'S ADMIN CONFERENCE ROOM**  
**Tuesday, February 10, 2009**  
**5:30 p.m.**

<b>1</b>	Call meeting to order	<b>Chair</b>
<b>2</b>	Determine if quorum is present	<b>Chair</b>
<b>3</b>	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.	<b>Chair</b>
<b>4</b>	Adopt agenda	<b>Chair</b>
<b>5</b>	Approve minutes of January 6, 2009 meeting	<b>Chair</b>
<b>6</b>	Committee will convene into closed session pursuant to §19.85(1)(c) WI 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: Medical Examiner performance evaluation	
<b>7</b>	Discuss and take action on K9 squad bids at 6:00 p.m.	<b>Chair</b>
<b>8</b>	Discuss and take action on future planning	<b>Chair</b>
<b>9</b>	Set future meeting date(s).	<b>Chair</b>
<b>10</b>	Adjourn	<b>Chair</b>
	A quorum of County Board members may be present	

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA**  
**SHERIFF'S ADMIN CONFERENCE ROOM**  
**Tuesday, March 3, 2009**  
**5:30 p.m.**

<b>1</b>	Call meeting to order	<b>Chair</b>
<b>2</b>	Determine if quorum is present	<b>Chair</b>
<b>3</b>	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.	<b>Chair</b>
<b>4</b>	Adopt agenda	<b>Chair</b>
<b>5</b>	Approve minutes of February 10, 2009 meeting	<b>Chair</b>
<b>6</b>	Sheriff Report	<b>Sheriff</b>
<b>7</b>	Update on stimulus package	<b>Chair</b>
<b>8</b>	Discuss and take action on COPS Hiring Recovery program	<b>Sheriff</b>
<b>9</b>	Discuss and take action on future planning	<b>Chair</b>
<b>10</b>	Set future meeting date(s).	<b>Chair</b>
<b>11</b>	Adjourn	<b>Chair</b>
A quorum of County Board members may be present		

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA**

**SHERIFF'S ADMIN CONFERENCE ROOM**

**Tuesday, April 7, 2009**

**5:30 p.m.**

<b>1</b>	Call meeting to order	<b>Chair</b>
<b>2</b>	Determine if quorum is present	<b>Chair</b>
<b>3</b>	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.	<b>Chair</b>
<b>4</b>	Adopt agenda	<b>Chair</b>
<b>5</b>	Approve minutes of March 3, 2009 meeting	<b>Chair</b>
<b>6</b>	Sheriff Report	<b>Sheriff</b>
<b>7</b>	Update on stimulus package	<b>Chair</b>
<b>8</b>	Discuss and take action on Probation/Parole inmates	<b>Chair</b>
<b>9</b>	Discuss and take action on future planning	<b>Chair</b>
<b>10</b>	Set future meeting date(s).	<b>Chair</b>
<b>11</b>	Adjourn	<b>Chair</b>

A quorum of County Board members may be present

**LAW ENFORCEMENT COMMITTEE MEETING AGENDA  
AMENDED**

**SHERIFF'S ADMIN CONFERENCE ROOM**

**Tuesday, May 5, 2009**

**5:30 p.m.**

<b>1</b>	Call meeting to order	<b>Chair</b>
<b>2</b>	Determine if quorum is present	<b>Chair</b>
<b>3</b>	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.	<b>Chair</b>
<b>4</b>	Adopt agenda	<b>Chair</b>
<b>5</b>	Approve minutes of April 7, 2009 meeting	<b>Chair</b>
<b>6</b>	Discuss and take action on Victim Witness Work Station	<b>District Attorney</b>
<b>7</b>	Sheriff Report	<b>Sheriff</b>
<b>8</b>	Update on stimulus package	<b>Chair</b>
<b>9*</b>	Discuss and take action on Grant Award from BNSF and amend budget	<b>Sheriff</b>
<b>10</b>	Discuss and take action on purchases of Equipment from Jail Fund	<b>Sheriff</b>
<b>11</b>	Discuss and take action on future planning	<b>Chair</b>
<b>12</b>	Set future meeting date(s).	<b>Chair</b>
<b>13</b>	Adjourn	<b>Chair</b>

A quorum of County Board members may be present

\*Amended 4/24/09 3:10 p.m.

**(LAW ENFORCEMENT COMMITTEE)**  
**MEETING AGENDA**  
**(Tuesday, June 2, 2009 at 5:30 p.m.)**  
**(EOC Conference Room, 432 W. Main Street, Ellsworth WI)**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of May 5, 2009 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on carryover of 2008 funds to purchase boat	Sheriff
8	Discuss and take action on acceptance of FY 2009 PSGP grant	Sheriff
9	Discuss and take action with regard to the Edward Byrne Memorial Justice Assistance Grant Formula Program award. Members will take public comment related to this grant award.	Sheriff
10	Discuss and take action to purchase jail kitchen sterilizer/dishwasher out of penalty assessment funds.	Sheriff
11*	Discuss and take action to increase reserve officer Olson wages	Sheriff
12**	Discuss and take action on COOP/COG Plan	Chair
13**	Discuss and take action on inmate boarding costs	Chair
14***	Discuss and take action on K9 Unit purchase of equipment	Sheriff
15***	Discuss and take action on County electronic monitoring policy	Chair
16***	Discuss and take action on County Huber Policies	Chair
17	Future agenda items	Members
18	Set next meeting date	Members
19	Adjourn	Members

Questions regarding this agenda may be made to Kim Sjostrom at 715-273-6810.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(05/22/09)

\*Added to the agenda on May 22, 2:50 p.m.

\*\*Added to the agenda on May 26, 2009 12:30 p.m.

\*\*\*Added to the agenda on May 28, 2009 12:00 p.m.

**LAW ENFORCMENT COMMITTEE  
MEETING AGENDA  
Tuesday, July 7, 2009 at 5:30 p.m.  
EOC Conference Room,  
124 No. Oak Street  
Ellsworth WI**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of June 2, 2009 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on refreshing needs assessment plan	Sheriff
8	Discuss and take action on request for new personnel with regard to 2010 budget	Sheriff
9*	Discuss and take action on Coop/Cog plan	Chair
10*	Discuss and take action on Electronic Monitoring policy	Chair
11*	Discuss and take action on Huber policies	Chair
12*	Discuss and take action on visit to La Crosse County to look at programs	Chair
13	Discuss and take action on future planning	Chair
14	Future agenda items	Members
15	Set next meeting date	Members
16	Adjourn	Members

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A quorum of County Board supervisors may be present.

(06/24/09)

\*Amended June 29, 2009 at 1:00 p.m.

**LAW ENFORCMENT COMMITTEE  
MEETING AGENDA  
Tuesday, August 4, 2009 at 5:30 p.m.  
EOC Conference Room,  
124 No. Oak Street  
Ellsworth WI**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of June 2, 2009 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on Fire and Ambulance concerns	Sheriff
8	Discuss and take action on refreshing needs assessment plan	Chair
9	Discuss and take action on future planning	Chair
10	Future agenda items	Members
11	Set next meeting date	Members
12	Adjourn	Members

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A quorum of County Board supervisors may be present.

(07/28/09)

**LAW ENFORCMEENT COMMITTEE  
MEETING AGENDA - Amended  
Tuesday, September 1, 2009 at 5:30 p.m.  
EOC Conference Room,  
124 No. Oak Street  
Ellsworth WI**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of July 7 and August 4	Chair
6	Discuss and take action on Medical Examiner 2010 Budget	Chair
7	Discuss and take action on District Attorney/Victim Witness 2010 Budget	Chair
8	Discuss and take action on Register in Probate 2010 Budget	Chair
9	Discuss and take action on Clerk of Court 2010 Budget	Chair
10	Sheriff Report	Sheriff
11**	Discuss and take action on opening sealed bids for the sale of three law enforcement vehicles at 5:45 p.m.	Chair
12	Discuss and take action on acceptance of IFERN grant Funds and create budget	Sheriff
13	Discuss and take action on acceptance of 2009 Homeland Security Grant Funds and create budget	Sheriff
14	Discuss and take action on purchase with D.A.R.E. donations	Sheriff
15	Discuss and take action on Sheriff Dept. 2010 Budget	Sheriff
16	Discuss and take action on future planning	Chair
17	Future agenda items	Members
18	Set next meeting date	Members
19	Adjourn	Members

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A quorum of County Board supervisors may be present.

(08/21/09)

\*Amended 8/26/09 at 9:00 a.m.

\*\*Amended August 27, 2009 at 11:15 a.m.

**LAW ENFORCMENT COMMITTEE  
MEETING AGENDA  
Tuesday, October 6, 2009 at 5:30 p.m.  
EOC Conference Room,  
124 No. Oak Street  
Ellsworth WI**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of September 1, 2009 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on request to purchase equipment with Federal Forfeiture Funds	Sheriff
8	Update on Jail Needs Assessment	Sheriff
9	Future agenda items	Members
10	Set next meeting date	Chair
11	Committee Jail Tour	Chair
12	Adjourn	Chair

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A quorum of County Board supervisors may be present.

(09/25/09)

**LAW ENFORCMENT COMMITTEE  
MEETING AGENDA  
Monday, November 2 at 5:30 p.m.  
EOC Conference Room,  
124 No. Oak Street  
Ellsworth WI**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of October 5, 2009 meeting	Chair
6	Discuss and take action on Victim Witness position description	Chair
7	Sheriff Report	Sheriff
8	Discuss and take action on inmate medical costs	Sheriff
9	Discuss and take action on request to purchase equipment with BNSF donation	Sheriff
10	Update on Jail Needs Assessment	Sheriff
11	Discuss and take action on purchase of weapons kits with Federal Forfeiture funds	Sheriff
12	Future agenda items	Members
13	Set next meeting date	Chair
14	Committee Jail Tour	Chair
15	Adjourn	Chair

Questions regarding this agenda may be made to Kim Sjostrom at 715-273-6810.

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A quorum of County Board supervisors may be present.

10/23/09 8:00 a.m.

**LAW ENFORCMENT COMMITTEE  
MEETING AGENDA  
Tuesday, December 8, 2009 at 5:30 p.m.  
EOC Conference Room,  
124 No. Oak Street  
Ellsworth WI**

#	Action	Presenter
1	Call to order	Chair
2	Determine if Quorum is Present	Chair
3	Public Comment:	Chair
4	Adopt Agenda	Chair
5	Approve minutes of November 2, 2009 meeting	Chair
6	Sheriff Report	Sheriff
7	Update on Jail Needs Assessment – KKE representatives to be present	Sheriff
8	Discuss and take action on use of insurance funds from totaled squad	Sheriff
9	Future agenda items	Members
10	Set next meeting date	Chair
11	Committee Jail Tour	Chair
12	Adjourn	Chair

Questions regarding this agenda may be made to Kim Sjostrom at 715-273-6810.

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A quorum of County Board supervisors may be present.

11/25/09 1:00 P.M.