

**Jefferson County
Law Enforcement and Emergency Management Committee
Courthouse, Room 112
320 South Main Street
Jefferson, WI 53549**

Friday, April 24, 2009

*** Revised 4/17/09 X2**

8:30 A.M.

**Committee Members: Paul Babcock, Glen Borland,
George Jaeckel, Rick Kuhlman, Pam Rogers**

1. Call to order
2. Roll call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments
6. *Public Comment on application for Office of Justice Assistance Grant under 2009 Recovery Act: Proposed use of grant funds is to purchase FCC 2013 Compliant radios and digital recorders. (Application available for viewing on County website co.jefferson.wi.us or at the County Administrator's Office, Room 111 Courthouse, 320 S. Main Street, Jefferson.)
7. Approval of Minutes from the January 23, 2009 Meeting
8. ACU 2000
9. Retention Policies
 - County-wide Plans
 - Facility Off-site Plans
 - Facility Files (Tier II/Correspondence)
 - Compliance and Enforcement Correspondence
10. FEMA Public Assistance – 2008 Flooding Disaster
11. Sandbag Distribution /Selling Sandbags
12. Volunteer Management – update
13. Municipality Training
14. EOC activation based off water elevations for flooding event.
15. Hazard Mitigation Grant Program
16. Community Development Block Grant
17. Volunteer Organizations Active in Disaster (VOAD) / Long Term Recovery Committee (LTRC) – update
18. Plan of Work – 1st Half FFY 2009 (October 2008 – March 2009) – Closeout April 14, 2009
19. Continuity of Operations/Continuity of Government Planning - update
20. * Notice of Sheriff Sale for May 9, 2009
21. Tentative Time & Place of Next Meeting- Law Enforcement May 22, 2009 – Courthouse Rm 112
22. Adjourn

Enclosures:

- January 23, 2009 Minutes

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.