Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Paul Wallace Administrative Captain Jerry Haferman Patrol Captain

Duane Scott Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 202 311 S. Center Ave. Jefferson, WI 53549 December 16, 2016 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of the agenda
- 5. Public comment Members of the public who wish to address the committee on specific agenda items must register their request at this time
- 6. Approval of the November 18, 2016 meeting minutes
- 7. Communications
- 8. Convene into closed session for the purpose of collective bargaining to consider a grievance presented for consideration at step 3 of the grievance process by the Jefferson County Law Enforcement Officers Association, Local 102 pursuant to Wisconsin State Statues Section 19.85 (1)(e), "[D]eliberating 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." Note: when convening into closed session, the Law Enforcement and Emergency Management Committee will be meeting for the purpose of collective bargaining and therefore does not meet the definition of a governmental body exempting the committee from the Wisconsin Open Meetings Law.
- 9. Reconvene in open session for the purpose of further discussion and possible action on closed session items.
- 10. Grants Update of ongoing or new grants
- 11. Report from the Sheriff
- 12. Review monthly bills and financial items (October)
- 13. Report on the budget
- 14. Review monthly jail and patrol activity reports
- 15. Discuss / approve jail assessment fund items
- 16. Discuss / possible approval of purchase of two items using jail assessment monies industrial meat slicer and grease vents
- 17. Next meeting date is January 27, 2017
- 18. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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

Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336

Toll Free: Jefferson County 1.800.675.7310