

**LAW ENFORCMENT COMMITTEE
 AMENDED MEETING AGENDA
 Tuesday, January 5, 2010
 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 December 8, 2009 meeting	Chair
6	Sheriff Report	Sheriff
7	Update on Jail Needs Assessment	Sheriff
8	Discuss and take action to rollover DARE donations into 2010 budget	Sheriff
*9	Discuss and take action on Inmate Phone System	Chair
*10	Discuss and take action on Home Monitoring Policy	Chair
11	Future agenda items	Members
12	Set next meeting date	Chair
13	Adjourn	Chair

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.

12\23\2009 11:30 A.M.

* Added December 30, 2009 11:00 a.m.

**LAW ENFORCMENT COMMITTEE
SPECIAL MEETING AGENDA
Wednesday, February 3, 2010
at 12:00 p.m.
Pierce County Courthouse Parking Lot
432 W. Main Street
Ellsworth WI**

#	Action	Presenter
1	Committee members will tour the Wabasha County Jail Minnesota for information gathering purposes. Meeting point will be at the Pierce County Courthouse parking lot and will continue from there to Wabasha County Jail in Minnesota.	Sheriff

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A quorum of County Board supervisors may be present.

**LAW ENFORCMENT COMMITTEE
 AMENDED MEETING AGENDA
 Tuesday, March 2, 2010
 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 February 2, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Jail Needs Assessment Update	Sheriff
8	Discuss and take action on squad bids to be opened at 5:45 p.m.	Sheriff
9	Future agenda items	Members
*10	Discuss and take action on acceptance of WI DOJ Children's Justice Act Subgrant funds and create budget	Sheriff
11	Set next meeting date	Chair
12	Tour of new Command Center	Sheriff
13	Adjourn	Chair

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A quorum of County Board supervisors may be present.

*Amended February 26, 2010 a 1:00 p.m.

**LAW ENFORCMENT COMMITTEE
MEETING AGENDA
Tuesday, April 6 2010
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 March 2, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Jail Needs Assessment Update	Sheriff
8	Discuss Chief of Police in Spring Valley	Sheriff
9	Discuss and take action on 2010 Farm Technology Days Mass Assembly application	Chair
10	Future agenda items	Chair
11	Set next meeting date	Chair
12	Adjourn	Chair

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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.
March 26, 2010 10:30 a.m.

**LAW ENFORCMENT COMMITTEE
 AMENDED MEETING AGENDA
 Tuesday, May 4, 2010
 at 5:30 p.m.
 EOC Conference Room
 124 No. Oak Street
 Ellsworth WI**

#	Action	Presenter
1	Elect Pro-Temp	
2	Discuss and take action on election of committee Chair and Vice-Chair	
3	Call to order	Chair
4	Determine if Quorum is Present	Chair
5	Public Comment	Chair
6	Adopt Agenda	Chair
7	Approve minutes of April 6, 2010 meeting	Chair
8	Sheriff Report	Sheriff
9	Jail Needs Assessment Update	Sheriff
10	Open, Discuss and Take action on bids for lighting unit	Sheriff
11	Discuss and Take Action on DOJ grant for \$166,000.00.	Sheriff
*12	Discuss and take action on 2009 budget	Sheriff
13	Future agenda items	Chair
14	Set next meeting date	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.

April 22, 2010 - 11: 30 a.m.

*Amended April 29, 2010 11:00 a.m.

**LAW ENFORCMENT COMMITTEE
 AMENDED MEETING AGENDA
 Tuesday, June 1, 2010
 at 4:00 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 May 4, 2010 meeting	Chair
6	Discuss and take action on request to transfer funds from contingency fund to cover 2009 deficit.	Medical Examiner
7	Sheriff Report	Sheriff
8*	KKE representatives to be present to discuss Jail Needs Assessment	Sheriff
9	Discuss and take action on splitting Dispatch from Jail	Chair
10	Discuss the number of motorcycle accidents in Pierce County	Chair
11	Discuss and take action on 2010 Port Security Grant program grant award	Sheriff
12	Discuss and take action on Dispatch recording system	Sheriff
13	Update on Farm Technology Days	Sheriff
14	Discuss and take action on 2011 budget	Sheriff
15	Future agenda items	Chair
16	Set next meeting date	Chair
17	Adjourn	Chair

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.

May 20, 2010 11:45 a.m.

Amended May 27, 2010 at 11:45 a.m. *item changed and placed in different order

**LAW ENFORCMENT COMMITTEE
 AMENDED MEETING AGENDA
 Tuesday, June 29, 2010
 at 4:00 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 1, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on Dispatch recording system	Sheriff
8	Update on Farm Technology Days	Sheriff
9	Discuss and take action on 2011 budget	Sheriff
10	Future agenda items	Chair
11	Set next meeting date	Chair
12	Adjourn	Chair

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

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A quorum of County Board supervisors may be present.

**LAW ENFORCMENT COMMITTEE
MEETING AGENDA
Tuesday, August 3, 2010
at 4:00 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 29, 2010 meeting	Chair
6	Discuss and take action on Register in Probate 2011 budget	Novak
7	Discuss and take action on Medical Examiner 2011 budget	Dzubay
8	Discuss and take action on Clerk of Court 2011 budget	Feuerhelm
9	Discuss and take action on District Attorney/Victim Witness 2011 Budget	O'Boyle
10	Sheriff Report	Sheriff
11	Discuss and take action on request for Recreation Safety budgeted funds be used for alternate purpose	Sheriff
12	Update on Farm Technology Days	Sheriff
13	Discuss and take action on Computer System	Sheriff
14	Discuss and take action on 911 Recording System	Sheriff
15	Discuss and take action on 2011 budget	Sheriff
16	Future agenda items	Chair
17	Set next meeting date	Chair
18	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.

LAW ENFORCMENT COMMITTEE

Amended MEETING AGENDA

Tuesday, September 7, 2010

at 4:00 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 August 3, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Open, discuss and take action on trailer bids	Sheriff
8	Discuss and take action on request for Recreation Safety budgeted funds be used for alternate purpose	Sheriff
9	Discuss and take action on Computer System	Sheriff
10	Discuss and take action on 911 Recording System	Sheriff
11	Discuss and take action on 2011 budget	Sheriff
12	Future agenda items	Chair
13	Set next meeting date	Chair
14	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.

*Added September 2, 10:30 a.m.

**Item added September 2, 10:30 a.m. deleted Sept. 7 at 7:45 a.m.

LAW ENFORCMENT COMMITTEE

MEETING AGENDA - Cancelled

Tuesday, September 20, 2010

at 4:00 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 7, 2010 meeting	Chair
6	Discuss and take action on Computer System	Sheriff
7	Discuss and take action on 911 Recording System	Sheriff
8	Discuss and take action on 2011 budget	Sheriff
9	Future agenda items	Chair
10	Adjourn	Chair

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A quorum of County Board supervisors may be present.

**LAW ENFORCMENT COMMITTEE
MEETING AGENDA
October 5, 2010 at 4:00 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 7, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on Computer System	Sheriff
8	Discuss and take action on 911 Recording System	Sheriff
9	Future agenda items	Chair
10	Set next meeting date	Chair
11	Jail tour with Committee	Chair
12	Adjourn	Chair

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A quorum of County Board supervisors may be present.

**LAW ENFORCMENT COMMITTEE
SPECIAL MEETING AGENDA
October 11, 2010 at 8:30 a.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	Discuss and Take Action on 2011 Budget	Chair
6	Adjourn	Chair

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**LAW ENFORCMENT COMMITTEE
MEETING AGENDA
November 9, 2010 at 8:00 a.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, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on Computer System	Sheriff
8	Discuss and take action on 911 Recording System	Sheriff
9	Discuss and take action on Dispatch Center Update – equipment and wiring	Sheriff Lt. Knoll
10	Discuss and take action on 2011 Budget	Sheriff
11	Future Agenda Items	Chair
12	Set next meeting date	Chair
13	Adjourn	Chair

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A quorum of County Board supervisors may be present.

**LAW ENFORCMENT COMMITTEE
MEETING AGENDA
December 13, 2010 at 4:00 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 9, 2010 meeting	Chair
6	Sheriff Report	Sheriff
7	Discuss and take action on 911 Recording System	Sheriff
8	Discuss and take action on new computer system	Sheriff
9	Discuss and take action on training request(s)	Sheriff
10	Future Agenda Items	Chair
11	Set next meeting date	Chair
12	Adjourn	Chair

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A quorum of County Board supervisors may be present.