

NOTICE OF MEETING

SHEBOYGAN COUNTY LAW COMMITTEE

June 3, 2010

4:00 PM

Law Enforcement Center
525 North 6th Street
Sheboygan, Wisconsin
Conference Room 113

AGENDA

- Call to order
- Pledge of Allegiance
- Certification of Compliance with Open Meeting Law
- Approval of minutes from May 20, 2010
- Correspondences/Communications

Coroner

- Consideration of Coroner Fee Schedule – Carl Buesing, Corporation Counsel

Sheriff's Department

- Recommend appointment of Captain Bob Wallace to the Emergency Medial Services Council, replacing Lt. Michael Williams, representing City of Sheboygan Law Enforcement
- Consideration and action on amending Department Table of Organization by adding 2 more supplemental staffing to corrections (57 from 55)
- Consideration and approval of Department's 5-Year Capital Plan Projects:
Computer Aided Dispatch/Records Management System Software and Detention Center Construction of Phases III & IV
- Consideration of draft Intergovernmental Cooperative Agreement regarding Computer Aided Dispatch/Records Management System
- Discussion of 2011 Budget Goal, Targets and Process as result of Committee Chairpersons Meeting of May 24, 2010
- Presentation of Gerry Isbell, Orange Cross Ambulance Service
- Review and approve Coroners Report
- Review and approve vouchers submitted
- Approval of attendance of members at other meetings or functions
- Reports on meetings attended
- Public Comments

* POSTED *
05.27.10
2:00 PM

* Consideration of Orange Cross Ambulance Service Contract--Contemplated Closed Session: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. SS 19.85 (1)(e) which states that a closed session may be held for the following purpose: 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. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION

* Consideration of Specific Personnel Problem--Contemplated Closed Session: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(f) which states that a closed session may be held for the following purpose: Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse affect upon the reputation of any person referred to in such problems or investigations. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION

- Adjourn

Prepared by:
Linda Gruenke
Recording Secretary

Glenn E. Berg, Inspector for Brian Hoffmann, Chairman

Note: persons with disabilities needing assistance to attend or participate are asked to notify Linda Gruenke, 459-3118, prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.