

Gregory Herrick

Sheriff of Clark County

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AMENDED AGENDA

Clark County Law Enforcement/Emergency Management Meeting
October 20, 2016 at 1 PM
Room 307
Clark County Courthouse
Neillsville, WI

1. Call to order
2. Roll call
3. September 8, 2016 meeting minutes
4. September 16, 2016 meeting minutes
5. October 12, 2016 meeting minutes
6. Voucher entries
7. Journal entries
8. Update on grant for AED Defibrillators **(Added 10/13/16)**
9. Jail Mental Health
10. County credit card monthly billing
11. Monthly division reports
12. Update on Community Services Billing
13. Emergency Management report
14. Communications project
15. Emergency Medical Dispatch (EMD)
16. Personnel wage rate forms
17. Positions and/or openings in all Clark County Sheriff's Office divisions
18. Update on Female Corrections Deputy Position **(Added 10/13/16)**
19. Patrol Sergeant Posting
20. Updated work rules for the telecommunication and correction divisions
21. Flex time for exempt department heads (ED) positions per personnel policy
22. 2016 budget/expenditure lines
23. Update on Emergency Management Budget for 2017
24. Update on Law Enforcement Budget for 2017
25. Computer Equipment Upgrade
26. Meeting date(s) and time(s) – tentatively November 17, 2016
27. Quarterly K-9 officer's report

Persons needing special accommodations to attend or participate in this meeting
may call the Sheriff's Office at 715-743-5278 or TDD 743-5192 or 743-3157

28. Quarterly K-9 financial report
29. Significant overtime investigations
30. Conferences/trainings
31. Computer Issues
32. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (f) 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 except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Topic: Consideration of specific personnel problems involving a patrol deputy.

The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business. **(Added 10/13/16)**

33. Agenda items for upcoming meeting(s)
34. Public comment per Clark County Board of Supervisor's rules
35. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority, or duties except for the Clark County Law Enforcement/Emergency Management Committee.