

Clark County Sheriff's Office

Scott A. Haines
Sheriff



James A. Hirsch
Chief Deputy

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AMENDED AGENDA

Clark County Law Enforcement/Emergency Management Meeting September 26, 2019 at 2 PM LEC Training Room (309) Clark County Courthouse Neillsville, WI

1. Call to order
2. Roll call
3. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (e) deliberating or negotiating public business whenever competitive or bargaining reasons require a closed session as it relates. Topic: WPPA Side Letter-PTO Conversion.
4. 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: Specific personnel issues in the Clark County Sheriff's Office.

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.

5. Ongoing Relationship between Law Enforcement and Emergency Management
6. August 26, 2019 meeting minutes
7. September 11, 2019 meeting minutes
8. Voucher entries
9. Journal entries
10. County credit card monthly billing

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

11. Monthly division reports
12. Emergency Management report
13. Personnel wage rate forms
14. Positions and/or openings in all Clark County Sheriff's Office divisions
15. Compensation during Holidays for Corrections and Communications
16. Repair Appraisals and General Maintenance for the Jail **(Added 9/23/2019)**
17. Conferences/trainings
18. Training Request for Administrative Assistant **(Added 9/24/2019)**
19. Sheriff Report
20. 2020 Law Enforcement Budget Update
21. 2020 Emergency Management Budget Update
22. Meeting date(s) and time(s) – tentatively October 22, 2019
23. Agenda items for upcoming meeting(s)
24. Public comment per Clark County Board of Supervisor's rules
25. 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.