



## **AGENDA**

### **LAW ENFORCEMENT COMMITTEE**

Monday, August 13, 2007

2:15 p.m.

2161 University Drive, Marinette, WI

Law Enforcement Center Conference Room

1. Call to order. Roll call.
2. Approve/Amend Agenda Items.
3. Approve/Amend Minutes of July 9, 2007.
4. Discuss/consider Clerk of Court Request of Bailiff Wages and Expenses for James Nichols Trial, action if any.
5. Discuss/consider 2008 District Attorney User Fees, action if any. See Attachment "Exhibit A".
6. Discuss/consider Continuation of Tower Lease Agreement with City of Niagara at the Niagara Water Tower Site, action if any. See Attachment "Exhibit B".
7. Discuss/consider Sheriff Department Request to send Staff Member(s) to the Midwest HUG Sungard Annual Conference in Oak Brook, IL on September 16-19, 2007, action if any.
8. Discuss/consider the Food Service Management Agreement Between Marinette County and A'Viands, LLC, action if any. See Attachment "Exhibit C".
9. Discuss/consider Purchase of Three Perpetual Plato Software Licenses and One Day of Onsite Training at a Cost of \$11,318 for the Jail from Jail Assessment Fund, action if any.
10. Discuss/consider Transportation for Inmates Released during Periods of Extreme Weather, action if any.
11. Jail Update – Information Only.
12. Emergency Management – Information Only.
13. Dispatch Update – Information Only.

14. Discuss/consider Sheriff's Report, action if any.
  - Organization Chart/Duty Roster
  - Citation/Incident/Accident Report
  - Overtime Report
  - National Night Out
  - Abrahamson Tour
  - National Institute of Corrections Training
15. Discuss/consider Transfer of Funds, action if any.
16. Discuss/consider payment of Schedule of Vouchers, action if any.
17. Identify Future Items to be placed on Agenda.
18. Set Next Meeting Date.
19. Adjournment.

**Note:** Agenda items may not be considered and acted upon in the order listed.

Chair Vice Chair	Ken Keller Ken Mattison Russ Bauer Mike Behnke Cheryl Wruk	County Board Chairperson County Administrator Corporation Counsel County Clerk (2) Media (3) Posting
---------------------	--	---

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715) 732-7406, at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TTD #715 732-7760)