

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
July 24, 2019 at 1 PM
Clark County Sheriff's Office 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) (d) except as provided in s. 304.06(1) (eg) and by rule promulgated under s. 304.06(1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Topic: Jail Inspection presentation.
4. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (d) except as provided in s. 304.06(1) (eg) and by rule promulgated under s. 304.06(1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Topic: Active Shooter & EMS Response presentation.
5. 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.
6. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (g) conferring with legal counsel concerning strategy with respect to pending litigation. Topic: Dennis Tims v. Tessman, Todd, et. al. case number: 19-cv-508-wmc

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

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.

7. Civil Service Ordinance
8. June 19, 2019 meeting minutes
9. Voucher entries
10. Journal entries
11. County credit card monthly billing
12. 2019 budget/expenditure lines
13. Emergency Management report
14. Emergency Medical Dispatch (EMD)
15. Personnel wage rate forms
16. Step Adjustments per Personnel
17. Overpayment of Night Differential Pay
18. Resignation of Telecommunications Deputy Nye
19. Resignation of Corrections Deputy Tlusty (**Added 7/18/2019**)
20. Positions and/or openings in all Clark County Sheriff's Office divisions
21. LTE Position(s)
22. Shower/Towel Hooks for Jail
23. Transport Vehicle
24. Freezer for Evidence Room
25. Flex time for exempt department heads (ED) positions per personnel policy
26. Quarterly K-9 officer's report
27. Quarterly K-9 financial report
28. Monthly division reports
29. Significant overtime investigations
30. ALERRT Conference
31. Conferences/trainings
32. Sheriff Report
33. Agenda items for upcoming meeting(s)
34. Meeting date(s) and time(s) – tentatively August 15, 2019
35. Public comment per Clark County Board of Supervisor's rules
36. 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.