Nathan Dreckman, Sheriff NCIC: WI 0220000 Jack R. Johnson, Chief Deputy

TO: Grant County Law Enforcement/Emergency Management Disaster Services Committee

FROM: Sheriff Nate Dreckman; Steve Braun, Emergency Management; Coroner Phyllis Fuerstenberg

DATE: June 3, 2020

GRANT COUNTY LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE AGENDA **AMENDED**

The Grant County Law Enforcement/Emergency Management Disaster Services Committee of the Grant County Board of Supervisors will meet on Monday, June 8, 2020 at 10:00 a.m. Due to the COVID-19, the meeting will be held by Zoom and also the South Room of the Youth and Ag Building for members who wish to attend. To join the meeting via Zoom, follow the information below.

Join Zoom Meeting

https://us02web.zoom.us/j/89251832986

Meeting ID: 892 5183 2986

One tap mobile

- +19294362866,,89251832986# US (New York)
- +13017158592,,89251832986# US (Germantown)

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 892 5183 2986

Find your local number: https://us02web.zoom.us/u/klHXgEijU

Join by SIP

89251832986@172.18.0.90

Join by H.323 172.18.0.90

Meeting ID: 892 5183 2986

NCIC: WI 0220000

Nathan Dreckman, Sheriff

Jack R. Johnson, Chief Deputy

- Call to Order
- Certification of compliance with Open Meeting Law
- Approval of Agenda
- Approval of minutes from May 11
- Election of Officers
- Public Forum
- Coroner
- Approve Financials and Invoices-Coroner
- Sheriff's Briefing
- Radio Tower Update
- Mutual Aid Assistance to Madison
- 911 Center Update
- Personnel Update
- ❖ New Facility
- Training
- Grants
- Maintenance
- Approve Financials and Invoices-Sheriff
- Emergency Management Director's Report
- Consideration Hiring of an Emergency Management Staff Position
- ❖ Vacation Carryover for Emergency Management Director
- Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Director of Emergency Management.
- Return to Open Session
- ❖ Approve Financials and Invoices-Emergency Management
- Adjournment