



CALUMET COUNTY
SHERIFF

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February 1, 2019

CALUMET COUNTY BOARD OF SUPERVISORS
CHILTON, WISCONSIN 53014
PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING AGENDA

Date: February 6, 2019 (Wednesday)

Time: **1:00 p.m.**

Place: Calumet Co. Courthouse, Room 015 (West Side Entrance "B")

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes – December 5, 2018
6. Public Participation (if Requested by Committee Chair)
7. Report of Committee Members
8. Communications
9. Items for Action or Discussion
 - A. Sheriff's Department
 - 1) Discussion and Possible Action on Design Development Timeline for Jail Project
10. Report of Departments
 - A. Sheriff
 - 1) Introduction of New Patrol Lieutenant
 - 2) Discussion on K-9 Funding
 - 3) Discussion on Mutual Aid Police Services
 - 4) Investigators' Report Concerning Activities for Prior Months
 - B. Chief Deputy (Patrol/Jail/Dispatch)
 - 1) Dispatchers' Report
 - 2) Patrol Report
 - 3) Jail Report

- C. Emergency Management Coordinator
 - 1) Update on AlertSense
 - 2) Discussion on 03/11/19 TTX (tabletop exercise)
- 11. Set Next Meeting Date
- 12. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Calumet County Sheriff's Department at 920-849-2335 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.