

AGENDA - DRAFT



Washburn County
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
Lower Level Law Enforcement Center
10 4th Ave
Shell Lake WI 54871
Phone: (715) 468-4709 **Fax:** (715) 468-4715
Email: apaffel@co.washburn.wi.us

TO: George Cusick, Chair
Cristina Masterjohn, Vice Chair
Jocelyn Ford
Brian Berg
Kelly Cupp
Steve Pank
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Dennis Stuart
Carol Buck

MEETING DATE: 02/13/2025

TIME: 10:00 AM

PLACE: North Conference Room, Gov Center

Discussion and action can be taken on any agenda item.

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
4. Chair Statement on Public Comments at Open Meetings
5. Citizen Comments
6. Correspondence
7. Emergency Management Updates
8. Voucher Review/Approval
9. 2025 Budget – Law Enforcement
10. Sheriff's Office Update
 - o New Camera Update
11. Jail Update
 - o Filling Jail Nurse Position
12. Citizen Comments
13. Chair Comments
14. Announcements, Reports and, Possible Agenda Items
15. Set Next Meeting Date

16. Closed session pursuant to Wis. Stats. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in re: Department Head Annual Evaluation.
17. Reconvene to open session and act on items from closed session, if any.
18. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.