## FOREST COUNTY MEETING NOTICE

COMMITTEE: SHERIFF & JUSTICE COMMITTEE

DATE: MONDAY, JANUARY 7<sup>TH</sup>, 2019

TIME: 4:30 P.M.

PLACE: COUNTY BOARD ROOM

## **AMENDED AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approve Amended Agenda
- 4. Approve minutes from the December 2018 Sheriff & Justice meeting
- 5. Public Comments on Agenda Items
- 6. Approve school requests, if any
- 7. Approve December vouchers for payment
- 8. Medical Examiner Position and possible action
- 9. Discuss 911 Dispatch/New 911 Center and possible action
- 10. Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §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," This closed session relates to:
  - Cyber Security, IT discussion
- 11. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
- 12. Any other business that may lawfully come before the committee
- 13. Future agenda items
- 14. Adjournment

Agenda was e-mailed to committee members, the Forest Republican, The Human Service Center, WLSL Radio, and WERL-WRJO Radio on January 3, 2019.

The agenda was posted to the public at the east/west entrances of the Forest County Courthouse, on the east door of the Law Enforcement Center, and in the office of the Forest Republican on January 3, 2019

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at 715-478-2422 to address your concerns.

Posted at 10:30 a.m.. on January 3, 2019 by Karen McMillion, Forest County Sheriff's Office