

**Jefferson County
Law Enforcement and Emergency Management Committee
Courthouse, Room 112
320 South Main Street
Jefferson, WI 53549**

Friday, July 24, 2009

8:30 A.M.

**Committee Members: Paul Babcock, Glen Borland,
George Jaeckel, Rick Kuhlman, Pam Rogers**

1. Call to order
2. Roll call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments
6. Approval of Minutes from the April 24, 2009 Meeting
7. Jefferson County Fair Booth
8. Motion from April 24, 2009 meeting for bidding out demolition for the Flood Mitigation Program – discussion and clarification
9. Hazard Mitigation Program - update
10. Community Development Block Grant - update
11. River Gauge – Crawfish River
12. 2010 Budget
13. Protocol to activate the Emergency Operations Center for Flooding
14. Volunteer Organizations Active In Disaster / Long Term Recovery Committee update
15. 2-1-1 Memorandum of Understanding
16. Plan of Work: 1st Half FFY 2009 (October 2008 – March 2009) – Closeout April 14, 2009
 2nd Half FFY 2009 (April 2009 – September 2009) – Closeout October 14, 2009
17. Emergency Management Planning Grant / Emergency Planning and Community Right to Know Act Grant
18. Continuity of Operations/Continuity of Government Planning - update
19. Tentative Time & Place of Next Meeting- Law Enforcement August 28, 2009 – Courthouse Rm 112
20. Adjourn

Enclosures:

- April 24, 2009 Minutes

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.