



VERNON COUNTY OFFICE OF
EMERGENCY MANAGEMENT

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AGENDA

EMERGENCY MANAGEMENT COMMITTEE MEETING

Wednesday January 8th, 2020
10:00a.m.

Erlandson Office Building
1st Floor Conference Room

- 1. Call to Order – Chairman Dennis Brault**
- 2. Affirmation of Proper Public Notice of Meeting**
- 3. Review and Approve Minutes from December 4th, 2019 meeting**
- 4. Audience to Visitors**
- 5. Department Head Performance Evaluation**
 - May enter into closed session pursuant to Wis Statutes section 19.85(1)(c)
(c) **Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - a. Roll call vote on the above motion, and if approved, enter into closed session.
 - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Roll call vote if motion is not unanimous
- 6. Director's Report**
 - **Current Projects List**
 - **Trainings/ Exercises**
 - **Update on Storage Space for Equipment**
- 7. Responses Made**
- 8. Presentation/Approval of Vouchers and Invoices**
- 9. Any other items for consideration for next meeting**
- 10. Set next meeting date**
- 11. Adjournment**

Emergency Management committee meets at 10:00am. January 8th, Erlandson Office bldg. 1st Floor Conference Room. Department Head Performance Evaluation (may enter into closed session); Director's Report (Current Projects List, Trainings/ Exercises, Update on Storage Space for Equipment); Responses Made; Approval of vouchers; Items for consideration for next meeting; confirm next meeting date.

Guidelines for Public

Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 4 minutes
- 4 .Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

Committee members:

Dennis Brault, Glenda Sullivan, Dave Eggen, Cary Joholski, Kay Stanek