DATE: $\quad$ September 14, 2020
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse - Room 114

1. Call meeting to order
2. Review minutes of previous meetings
3. Public comments, now or at the time the item is taken up
4. Set date, time and location of next meeting (October 12, 2020)
5. 2nd Amendment Ordinance - referral by resident Mike Derrie
6. Communications Department
(a) Communications August 2020 Claims
(b) Communications Report
(c) 2021 Budget
7. Emergency Management Department
(a) Emergency Management August 2020 Claims
(b) Emergency Management Activity Report
(c) 2021 Budget
8. Dispatch Department
(a) August 2020 Claims
(b) Dispatch Report
(c) 2021 Budget
9. Coroner
(a) Coroner Report
(b) August 2020 Claims
(c) 2021 Budget
10. Humane Officer
(a) Humane Officer Report
(b) 2021 Budget

## Join by phone

+1-408-418-9388, United States Toll
Meeting number (access code): 1467035458

## Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=maedble6 0f776a2798bd9ef3fc09d1135
Meeting number (access code): 1467035458
Meeting password: PS0914
11. Sheriff's Department
(a) Correspondence
(b) Wood County Rescue
(c) Crime Stoppers
(d) K-9 Project
(e) August 2020 Claims
(f) Jail Discharge Planner Grant Resolution
(g) Tribal Enforcement Grant Resolution
(h) 2021 Budget
(i) Hiring Process
(j) Boat/ATV Patrol
(k) Overtime
(1) Courthouse Security
(m) Jail Items:
(i) Inmate Daily Population
(ii) EMP
(iii) Safekeeper Housing Numbers
(iv) Kitchen Report
(v) Maintenance
(vi) Inmate Programs
(vii) Jail Study
12. August 2020 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
13. Agenda items for next meeting
14. Adjourn

