

AMENDED AGENDA
MONDAY, MAY 3, 2021 – 10:00 A.M.
EMERGENCY MANAGEMENT COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 & 1004 – 1ST FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON STREET, OCONTO WI 54153
www.co.oconto.wi.us

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1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Previous Meeting Minutes (Enc.)
3. Communications
4. Update on Radio System Improvement Project
 - A. Courthouse Tower
 - B. Dispatch Consoles
 - C. Bertram
5. Active Shooter Drill
6. **Valley Environmental – County Responsibility to Unpaid Claim**
7. MABAS Report
8. Code Red Use
9. Off Site Plans Update
10. Spills
11. Announcements/General Information (No action to be taken)
- ~~12. Closed Session: The Committee may convene into closed session, pursuant to Wisconsin Statute Sec. 19.85(1)(c), for the purpose of obtaining Committee input into performance evaluations of non-elected department heads.~~
- 12. Closed Session: The Committee May Convene Into Closed Session Pursuant to Wis. Stats. Sec. 19.85 (1)(c) for the Purpose of Consideration Performance Evaluation Data and Compensation Information Relating to a Non-Elected Department Head's Compensation Request.**
13. Return to Open Session: The Committee shall return to open session to conduct legal business, as allowed by Wisconsin Statute Sec. 19.85(2).
14. Set Next Meeting Date - June 7, 2021 - Possibly no meeting in July as it falls on a holiday in which the Courthouse is closed.
15. Adjournment

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