CALUMET COUNTY SHERIFF'S DEPARTMENT

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February 5, 2018

CALUMET COUNTY BOARD OF SUPERVISORS CHILTON, WISCONSIN 53014 PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING AGENDA

Date: February 12, 2018 (Monday

Time: 10:00 a.m.

Place: Calumet Co. Courthouse, Room 015 (West Side Entrance "B")

Agenda:

- 1. Meeting Announcement and Posting
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes December 6, 2017
- 6. Public Participation (if Requested by Committee Chair)
- 7. Report of Committee Members
- 8. Communications
- 9. Items for Action or Discussion
 - A. Discussion and Possible Action on Contracts for Professional Services Jail Programming and Schematic Design
- 10. Set Next Meeting Date
- 11. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Calumet County Sheriff's Department at 920-849-2335 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.