



Jackson County Sheriff's Office

30 N. 3rd Street - Black River Falls, WI 54615 - (715) 284-9009 - Fax: (715) 284-0252

DUANE M. WALDERA, SHERIFF – MARK J. MOAN, CHIEF DEPUTY

E-MAIL: sheriff@co.jackson.wi.us

Chuck Jensen called the meeting to order at 10:00 a.m. on Thursday October 15, 2015 in the Explorer Conference Room of the Jackson County Courthouse. All members present. Also present were Sheriff Waldera, Jail Captain Mike Ring, Chief Deputy Moan, Garret Nix – Corp Counsel,

Previous Minute Approval

Motion by Ransom 1st by Carney 2nd to approve minutes from the September 17, 2015 meeting making corrections 2nd by Amo for staff vacancies, for the motion. All in favor; motion carried.

Agenda Revisions

Noted that Ho-Chunk Tribal MOU is actually presented as a resolution

Next Meeting Date/Time

November 19th 10:00 a.m.

Animal Shelter Quarterly Report

Report submitted, Barb Pfaff was not present. Looks like numbers are up from past reports. Amo and Chief Deputy received complaint regarding dog barking from shelter. Funds are allocated to putting up a sound barrier. Question is when will the sound barrier be installed? Could it be installed prior to the renovation? Concern was regarding the impact it would have on the construction. \$40-\$50,000 has been allocated to the funding of the sound barrier. Would tarps be an option to help in the meantime? Amo will talk to Barb Pfaff and Roger at Property Meeting to see what options there are.

Dive Team Quarterly Report

No dive team report submitted at this time. Will provide at next meeting.

Divisional Reports

Radio Tower Update – Franklin generator has not yet been moved. Planning on November due to courthouse construction. Highway may be able to help. New mechanic truck has a boom that could lift it and put on a trailer. Hopefully the weeds will be down due to colder weather. Last financial report shows \$14,000 left in budget. Waiting to purchase radios. Generator was fixed due to lightning strike. Only tower without a generator is Taylor which will slowly be transitioned from Franklin. Need to find out who is doing the electrical on that. Best-1 will service all the generator sites at the towers. We have only used them to this point to repair the one generator and service all the other generators. Have not had any issues with them.

Written reports submitted. Patrol – moving forward with the drone. Deputy Gray has gone to UAV training and needs to get more hours of practice on flying it. Showed the committee the drone and explained how it works. Our drone has some nice features that allow you to pull up google maps and plot search area and it will fly it. Flight time is running about 15 minutes per battery. Charging is taking about 120 minutes per charge. Current system only allows for record to be turned on before going in flight and turns off manually when returns. Camera is top quality as far as what is available right now. No zoom function on the go pro camera so in order to zoom you have to move the drone in. Night flying is not recommended but is situational dependant. Still need to get a computer/monitor with larger screen for monitoring and also for plotting the grid area. Finding it is a good idea to work as a team with another so one can fly and monitor that and one can monitor for the anomalies in the surrounding area of what you are looking for. In the field what would you like to see for the screen? Hard to balance what is able to be used in the field. There is funding left to purchase the laptop and we can work with IT to get the best setup for what we need. How important to be waterproof? Ours is not waterproof. It is recommended to not use in adverse weather conditions but need to use the situation at hand. Will give a demonstration at a later date when Deputy Gray has more experience with flying it.

Patrol reports – submitted with 6 month history of calls will continue to add history as year goes. Chuck was asked why there is no annual sheriff's report. That is on the Sheriff, he is now more comfortable with the data/software and there is a public need/interest in annual report. Sheriff will submit annual reports in the future. Need to move forward with technology and society. 1st quarter report out previous year annual report.



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Detective Report – shows 164 open cases currently. Working on solvability factors and case management. Spillman module for case management working toward in 2016. Strategy to initially get caught up is to meet weekly and then return to monthly meeting.

Staff Vacancies and Recruitment Updates

FTE Deputy Position was filled internally with Stan Edington previous LTE.

Correctional Officer has two potential candidates going forward with pre-employment testing. An advertisement has gone out again for the eligibility list. This was approved by the interviewing committee.

The Communications advertisement has closed and testing is scheduled for 10/28 & 29 with an alternative testing date of Saturday 10/31 for candidates that can't make the 28th or 29th. Interviews will take place in early November. 10 or 12 candidates. If any testing is on the 31st, we will have someone here for that.

Ho-Chunk Nation Tribal MOU/Resolution

Ho-Chunk Nation agreement presented. Requested \$61,516. We have been allocated \$27,516 for 2016. Motion by Ransom to move resolution to full county board. 2nd by Carney. All in favor; motion carried. Sheriff will follow up with Madison to try to find out how grant is allocated.

Vouchers

Vouchers presented. Transport van hit a bear. Was towed by Brauners. Snow Creek tower electric. Motion by Amo 2nd by Kapfer. All in favor carried. Motion by

Budget Report

Entering 4th quarterly. Financially overall budget is ok. Will need to review line items at a later time. Electronic monitoring lines \$15,000 was for purchase of new bracelets. The \$46,000 was for the costs of the program monthly costs. Which is the kiosk and monitoring costs. Will review.

CLOSED SESSION 11:31 a.m. Motion by 2nd by Ransom; 2nd by Carney; roll call all yes.

- The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b)(c)(e)(g) To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider dismissal, demotion, licensing or discipline of any public employee licensed by a board or commission or the investigation of charges against such person(s); conferring with legal counsel regarding strategy to be adopted by the LEC with respect to litigation in which the County is likely to become involved.
- Snow Creek Tower Motion by Ransom 2nd by Amo to move forward on resolving tower dispute with Lund and Hart prior to January 1, 2016 in accordance with legal strategies discussed. All in favor; motion carried.
- Personnel Matters
- Motion to return to open session pursuant to sec 19.85(2) Motion by Amo; 2nd by Tyler; All in favor; motion carried

Motion to Adjourn

Motion to adjourn by Kapfer 2nd Ransom at 11:59 a.m. All in Favor; Motion carried.

*******These minutes will be approved by LEC Committee at the November 19, 2015 LEC meeting**