



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 9:00 a.m. Monday March 23, 2015 in the Explorer Conference Room of the Jackson County Courthouse. All members present. Also present were Sheriff Waldera, Jail Captain Mike Ring, EM Coordinator Page, and Chief Deputy Moan

Previous Minute Approval

Motion by Ransom 2nd by Carney to approve minutes from the February 23, 2015 meeting. All in favor; motion carried.

Agenda Revisions

None

Next Meeting Date/Time

Monday April 27, 2015 9:00 a.m.

SHELBY Project Support Group

Peggy Sanborn Had a few community meetings and community members spoke up and requested a support group be started for parents/relatives to meet who are dealing with similar issues. Would like to meet once a week. Would the senior center be large enough? Believe so. Would like to use the senior center because it is more private. Here to discuss because it would need to be approved by LEC and Property Committee. Thinking about 6:30 p.m. Motion by Amo to allow the SHELBY support group to use the senior center and refer to property with recommendation to support. 2nd by Kapfer all in favor. Motion carried.

Update on City of BRF Police Department

No updates. Should we still meet on Wednesday? Wondering if we should continue since the City Council voted not to pick up any additional legal fees until after the election. Main discussion right now is between Corp Counsel and City Attorney regarding contract details. Postpone meeting until after the April 7th election.

Radio Project Update

Not much to update. Status quo. Been trying weekly to get a meeting together with Corp Counsel regarding the Hart/Lund but have not had any success in getting that set up. The tower did not support the load test so that is the reason we no longer can use the tower. Local ARES RACES (Ham Radio Group) would like to use our equipment that is there. Do other users pay any costs to use the tower? Have not found anything as of yet. The NWS should at least be able to pay for their electric. The other groups need to step up and decide what they want to do. Verizon tower (McKenna) has been sold. We are on that for no charge right now but need to contact them to find out how it affects us. Not sure if we will have fees.

Divisional Reports

Written reports presented. Found out from EM training last week WEM is considering changing the reimbursement from \$12000 to \$6000 for part time EM. If it changes from part time to full time all the details are not worked out. Is it 100% for full time? Those details have not been worked out yet. Under Patrol/Investigative division – Gene Cloud Jr. Missing Persons case, there is discussion from the family group who have been questioning our efforts. Case was sent to FBI and Ho-Chunk Nation and our efforts have been more than what required to do in most adult missing persons cases. A rally walk is scheduled for Friday regarding the Gene Cloud Jr. missing person case but meeting with the family/organizers this week to discuss to see what the issues are. Has now turned into a convoy/caravan rather than walking because permits were not issued.



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Staff Vacancies and Recruitment Updates

- There was a resignation in the communications center. We now have one LTE vacancy. Right now full time is up to full staff. We have 2 LTE's currently but would still like to fill the vacant LTE position. She does not want full time. Don't think there is anyone on the eligibility list. It would be good to start the hiring process. We do have one out on FMLA until mid-June. Motion by Amo to start hiring process to fill LTE Communications vacancy. 2nd by Carney all in favor. Motion carried.
- Jail has no staffing issues right now. Patrol has LTE vacancies and is in the process of hiring. Letters have gone out for the testing procedure. Will be fine initially with what we have for parks patrol.
- If new dispatch center goes through are you looking at all new equipment? Would not go with true adjustable work stations as they are very expensive. Jail has similar system and theirs is in rough shape. May be able to use that for parts. May be able to get by with what we have for furniture or refurbish through Watson.
- Mary Nelson has given her official notice of retirement well in advance and plans to be done August 3rd. So we have some time to prepare and figure out what we will do.

Vouchers

Capital Equipment Vehicles: Waiting on the truck to come in but everything else is in. The impalas are on the road and operating. The Taurus sedans are being set up. Wave light is the lighting in dispatch. ATV lease we have one green and one red. We are still being reimbursed from DNR for ATV lease costs, but don't know at what %. Motion by Carney 2nd by Ransom to approve vouchers. All in favor; motion carried.

Budget Report

2014 budget line item transfers are complete and budget is technically closed.

2015 budget – nothing to update at this point.

CLOSED SESSION

Motion by Kapfer; 2nd by Ransom to enter closed session at 10:00 a.m.; Role Call all answered yes.

- The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b)(c) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
 - Evaluation(s)
 - Motion to return to open session pursuant to sec 19.85(2) Motion by Amo 2nd by Kapfer to return to open session at 10:28 a.m.; All in favor; motion carried

Motion to Adjourn

Motion to adjourn by Kapfer; 2nd by Carney at 10:29 a.m. All in Favor; Motion carried.

*******These minutes will be approved by LEC Committee at the 4/27/15 LEC meeting**