



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 9:30 a.m. on Tuesday October 18, 2016 in the Explorer Conference Room of the Jackson County Courthouse. Members present were Jeff Amo, Ray Ransom, Ron Carney & Michelle Greendeer-Rave. Also present was Chief Deputy Moan.

Previous Minute Approval

Ray Carney should be amended to Ron Carney in the Minutes Approval section of last meetings minutes. Motion by Ransom, 2nd by Greendeer-Rave to approve minutes with amendment from the September 20th meeting. All in favor; motion carried.

Agenda Revisions

Animal Shelter report will be delayed until Barb Pfaff arrives at the meeting.

Next Meeting Date/Time

Tuesday November 15th 9:30 a.m.

Animal Shelter Quarterly Report

Complaints are getting better. Barb is working with neighboring shelters to take their noisiest hounds. Is also working to better soundproof current facility. Animal Shelter Treasurer's report not available at this meeting, but it should be reviewed by the committee to evaluate how much is in the fund for possible future new construction.

Dive Team Quarterly Report

State Patrol interested in adding a member of their agency to our Dive Team. Similar situation to having a Trooper on our ERT, will possibly have an MOU.

Divisional Reports

Will email out to Committee a new Sheriff's Office organizational chart. We are at 25% less traffic stops in September because most enforcement grants have ended. We did do a distracted driving grant enforcement in conjunction with the Ho-Chunk Nation. However, because texting and driving is not a primary offense (except in a construction zone), it made it difficult to stop people. There were about 13 citations issued for other offenses besides distracted driving. Speedwave and Click it or Ticket ended at the end of August. Applied for COPS grant, but no response back yet one way or another. It appears that perhaps only one city in the state of Wisconsin (Milwaukee) received the grant. Milwaukee received \$1.8 million, funding 15 officers. We may still be in the running for this grant.

Chapter 51s have doubled in September. Hopefully new mental health facility, Stein, and more community resources will be coming to help with this issue.

Inmate prepaid calling cards and telephone is lumped together in expenses, but separated in revenue.

There is a question of whether or not the Electronic Monitoring (EM) will reach estimated levels. Chief Deputy Moan believes that with current jail levels being so high, Electronic Monitoring revenue will be increasing. An additional benefit to Electronic Monitoring is that the county is not responsible for medical expenses on EM. Have we ever discussed with DA or Judge recommending EM? Chief Deputy Moan explained that it's the Sheriff's decision how to house an inmate. Normally we follow the recommendations of the court. Other counties' defense attorneys have even sometimes transferred sentencing to our county to utilize the EM program. Because other counties now have their own EM program, we are not getting as many transferred EM inmates and therefore are not receiving as much revenue. If offenders would be a danger to the community, they are not considered for EM. Perhaps also some felony cases, the judge can insist physical incarceration rather than EM.

Staff vacancies and Recruitment Updates

There is one open process for Dispatch position. As soon as that closes we will be moving forward. Bonnie Bertrang was moved to full time in the Jail. We are all up to staff in the jail. New part timer is Ken Jordan, one of our Sheriff's Office Chaplains. Patrol, full time is full. Part timers are being trained as we speak.



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Compstat Dashboard Resolution

Ray Ransom moves to approve the \$37,120 resolution and send on to Exec and Finance Committee. Michelle Greendeer-Rave second. All ayes, motion carried.

Tribal Law Enforcement Grant Resolution

Every year we apply for this grant, every year we have received it. Part of the grant agreement is that each entity must pass a resolution. Agreement is pretty much the same as previous years. One change would be that the Sheriff's Office will now be required to advise the Ho-Chunk Chief of Police of all serious offenses occurring on Ho-Chunk land, or involving Ho-Chunk members. The grant is for \$27,625, and we have been approved for that. One more change that will need to occur is that the agreement should reflect actual salary of an officer.

Michelle Greendeer-Rave made motion to approve resolution, Ron Carney seconded. All ayes, motion carried.

Vouchers Payable

Inmate medical is a large part of the vouchers. When we incarcerate a person with pre-existing conditions, we must take responsibility for those conditions and maintain medications and treatment.

Motion was made by Jeff Amo to approve vouchers, seconded by Chuck Jensen. All ayes, motion carried.

2016 Budget Report

Question of how squad sales are going. Chief Deputy anticipates that squads will be ready for sale by November 1st. Budget is on track for 2016.

CLOSED SESSION

The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(c)(g) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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 regarding lease termination.

Motion by Jeff Amo, seconded by Ron Carney to enter closed session pursuant to WSS 19.85(1)(c)(g). Roll Call – All answer Yes at 10:41 a.m. Motion to return to open session at 11:31 by Ron Carney, 2nd by Michelle Greendeer-Rave. Roll call all answer yes.

- Committee authorized strategies to Corp Counsel for Snow Creek Tower.
- 6 Month Evaluations
- 1 Year Patrol Evaluations
- Motion to return to open session pursuant to sec 19.85(2) by Ron Carney 2nd by Michelle Greendeer-Rave
Roll Call all answer yes at 11:31 a.m.

Motion to Adjourn

Motion by Jeff Amo 2nd by Ron Carney to adjourn at 11:33. All in Favor; Motion carried.