



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 April 27, 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 Kapfer to approve minutes from the March 23, 2015 meeting. All in favor; motion carried.

Agenda Revisions

None

Next Meeting Date/Time

Wednesday May 27, 2015 9:00 a.m.

Animal Shelter

Quarterly report submitted. Fundraising for new shelter. There is training that Barb is required to take. Paperwork for euthanasia did not make it to where it needed to go so now they are holding the drugs at the vet office. Will be in Milwaukee May 6th & 7th for this training. Barb volunteered to pay the \$265 for the course but Committee feels that county should pay the cost of course. Motion by Amo, 2nd by Ransom to pay for EBI training and approve her to attend the training. All in favor; motion carried.

Dive Team Quarterly Report

Report and current roster submitted. Have been helping with the missing 5 year old along with Bruce's Legacy. Have purchased 2 handheld radios with radio project money. Also have pagers but they are not all set up yet.

Update on City of BRF Police Department

Referendum went in favor of keeping the City PD. They will maintain their Police Department. Sheriff's office will no longer take non emergent calls if the City is not available.

Radio Project Update

Not much of an update. Still status quo. Reconciled budget last week with what the Clerk had. One questionable item is a payment of \$8,000 from July of 2013. Page shows we paid \$8220.01 on July 25 2013 but the Clerk does not have that payment. May have that much extra in the budget. All that is left to close out the radio project is order the mobile and portable radios and end the contract with Snow Creek. NWS is there and Ham radio is on it. Snow Creek is at Corp Counsel to get something handled with it. Still have \$2,000 left after radio replacement & antenna installation which we may not need. Clerk's office shows \$15,000 left before the pending purchases. There was a heat alarm 2 weeks ago at County Rd A. Thermostat was still on heat, switched to auto and have not had any problems. When is the one year period done? Sept or Oct. We should have a figure for service contract at budget time. Most likely will not go with Tait due to the cost. Radios have not been ordered yet but won't take long to order. When all is done, will be under budget by at least \$3,000.

Padded Jail Cell

Have been trying to get a padded cell in the jail for many years. Two bids were received. Plan is to remove the sink and cement the hole. One is from B&E at \$25,960 2nd bid from Cornerstone was \$29,950 but offer 10% discount if paid at time of contract. There is money in jail assessment but wondering if we should do a joint venture with Ho-Chunk funds. Recommend going with Cornerstone and pay at time of contract for the discount. Jail inspector has recommended we do this for quite some time. Only other thing would need to use from jail assessment is replace the flooring in jail control and they need a new desk. Motion by Amo to go with Cornerstone bid using jail assessment funds. 2nd by Carney; all in favor motion carried. Will check to see if it needs to go to Exec and Finance or not being that it is jail assessment funds.



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Specialized Equipment Search & Rescue

Last summer we had demos that law enforcement sometimes uses. Looking at getting a drone (quad copter) for the Sheriff's Office. Keith Cormican is going to provide a quote and demo on it. Believe the cost is about \$3,000. Have been in contact with Sheriff Anderson and Trempealeau County is thinking about getting one. Chippewa County, Vernon and Altoona each have one. Would like to use as a County Wide tool and not just a Sheriff's Office equipment. Legislation is being looked at believe it will be similar to expectation of privacy. Law Enforcement already has guidance. Does have some night vision capabilities. Would be a great investment and need in our county. Flight time per charge is between 20-40 minutes depending on conditions. It knows enough to come back before the battery runs out. Could be multi purpose including use for severe weather damage. **Motion to forward to exec and finance to proceed with purchase of quad copter up to \$5000 using Ho-Chunk funds. Motion by Kapfer; 2nd by Amo; All in favor; motion carried.**

Divisional Reports

Written reports presented. Jail revenue for inmate telephone was behind 3 months. They paid all at once so the monthly and year to date is the same.

Staff Vacancies and Recruitment Updates

- Request to fill vacant Full Time Patrol Position – Union Posting has been completed. Nobody posted; do have interest from current LTE's We will have a selection/interview process for the 3 LTE's that submitted interest. Motion by Ransom; 2nd by Kapfer. All in favor; motion carried.

Vouchers

Hawk Island is the range electric; There was a squad that was in an accident – waiting on insurance; Keyless entry used to be standard but the new cars this year did not have keyless as a standard option. Had keyless entry installed; McKenna is the tower that was bought out. Kristina checked with the company and nothing will change. Motion by Carney 2nd by Ransom to approve vouchers.

Budget Report

Overall budget is setting good. Should be at about 33% used currently at 30.9%. Looks good at this time.

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 Amo at 10:15 a.m. All in Favor; Motion carried.

*******These minutes will be approved by LEC Committee at the 5/27/15 LEC meeting**