



Jackson County Sheriff's Office

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

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February 24, 2012

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Jeff Amo, Ron Carney, Lois Ferries, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

**Monday February 27, 2012 9:00 a.m.
Compass Conference Room, Jackson County Courthouse**

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda revisions
- D. Set next meeting date/time
- E. Chief Deputy Report
- F. Emergency Management/Communications Division Report
- G. Corrections Division Report
- H. Detective Division Report
- I. Patrol Division Report
- J. Approval of Office Staff Job descriptions
- K. Staff Vacancies and Recruitment Updates
 - o Approval of request to fill office staff vacancies
 - o LTE and Patrol Staff Vacancies
 - o Request to fill LTE Vacancies
 - o Report on LTE Status
- L. 2011 Annual Report
- M. Contracted Law Enforcement Services
 - o LE Contract – Village of Alma Center
 - o LE MOU – State Parks (Same as last year)
- N. Line Item Transfer/Resolution to use revenue to offset expenditures
- O. Policy Review
- P. Vouchers Payable
- Q. 2012 Budget Report
- R. CLOSED SESSION:

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

- 1. Jail Staff Corporal Recommendations
- 2. Employee Evaluations
- 3. Personnel Matters
 - a. Administrative
 - b. Patrol
- o Motion to return to open session pursuant to sec 19.85(2)
- S. Motion to Adjourn

cc: Banner Journal WWIS Radio Jackson Chronicle Bulletin Boards
Dennis Eberhardt Barb Pfaff Personnel Department County Clerk