



Jackson County Sheriff's Office

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

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May 10, 2011

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

**Monday May 16, 2011 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
 - o Approve grant to update All Hazards Mitigation Plan
- G. Corrections Division Report
- H. Detective Division Report
- I. Patrol Division Report
- J. Resolution to approve public safety communication system project
- K. Review bids for 1985 International truck
- L. Staff Vacancies and Recruitment Updates
- M. Vouchers Payable
- N. 2011 Budget Report
- O. **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)

- a. Probationary Employee Evaluations
 - o Sgt. Probationary Review
 - o Road Deputy Probationary Review
- o Motion to return to open session pursuant to sec 19.85(2)
- P. Motion to Adjourn

cc: Banner Journal
Dennis Eberhardt

WWIS Radio
Barb Pfaff

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Bulletin Boards
County Clerk