



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 9:35 a.m. on Thursday, April 12, 2018 in Explorer Conference Room of the Jackson County Courthouse. Additional members present were Jeff Amo, Ray Ransom, Ron Carney, and Karena Thundercloud. Also present Sheriff Waldera and Captain Olson, Chief Deputy Moan, Communications Lead Ryann Dobson, & EM Coordinator Kristina Page.

Approve minutes from previous meeting

Motion by Amo 2nd by Carney; All in favor motion carried.

Agenda Revisions

No Dive team or Animal Shelter will be on May agenda.

Set next meeting date/time

May 18, 2018 at 9:30

Divisional Reports

Written reports presented. Discussion on caseloads and Compstat presentation to show information. Discussion took place regarding DUI and mental health increases. Inmate count is a bit lower than previous months.

Emergency Management: app that allows id badges to be scanned so show who has been at the exercises or meetings.

Staff Vacancies & Recruitment Updates

Patrol – interviews for LTE's have some good candidates. Working on backgrounds. One LTE will be starting soon. One LTE will be leaving in May for full time at another agency.

Dispatch – currently full staffed but will have one full time vacancy as of May 4th due to retirement. Part time is full staff. Believe the eligibility list is exhausted. Working with Personnel to continue the process of establishing list.

Jail – full time is fully staffed. Restructure in jail will be brought back to LEC in May for further discussion. Jail inspector stopped in to meet with the Captain and made a point to meet with the Chief & Sheriff about this and is very excited and in support of the potential changes.

Next Gen 911

Next Gen 911 was put on hold due to other things taking place with the radios. Had a partial failure on one station and now station 3 has had a complete failure. Had quotes and met with vendors. Callworks was the one that Communications thought would work the best. Callworks was \$186,000 quote will expire around the end of May. Vesta is also serviced by Motorola, MODUCOM is what we just went away from with the radios through RACOM. Running dual systems. Station 3 is back up and running with the new console. Will be having an ergonomics study done. All the systems include headsets. Looking at the option of using headsets for both radio and phone. Next Gen 911 is made up of the end user equipment which we are in the process of replacing. The other is on the Centurylink side with the ESInet and that equipment. If we purchase any of these now will they work with the State equipment whenever that is updated. Callworks & Vesta have said yes they will be compatible but the State is at such beginning stages but they are in very early stages so there is a lot to be determined. Because our equipment is so far past end of life we need to move forward now. Committee recommends bringing a resolution back to LEC in May to move forward with purchase.

County Rd A Property

Lease agreement and potential acquisition of County Rd A Property. Sheriff's office has property items in 4 different locations at the current time. The biggest being evidence stored at several different locations. County Rd A would allow for enough space to store all the evidence and have space for other departments to use for storage of vehicles. Highway Dept also needs space and they may use the ERT building. DHHS also needs space. Lease is not always the best interest of the County and out right purchase is a better option due to being able to bond the purchase and use capital outlay funds rather than operational budget. This is a very nice commercial piece of property and there have been businesses that are interested in the property as well but offers have not been accepted. Private sale to business would increase tax revenue. Further discussion is needed. Will bring back again in the future after more research and discussion. Will let property owner know that we are going to table this topic for now.



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Prisoner Transportation

Discussion has taken place with Talon Security Transports regarding the cost of inmate transports. WI Lock & Load is who we used in the past but they have increased their prices and we can no longer afford them. Will return with more information on this.

Vouchers Payable

Secure detention is \$195 per day. US Cell annual tower rent on 3 of the towers is about \$7300 per tower. In the past public safety used to be able to get on towers for no cost but that is not the case anymore. Other counties are experiencing the same thing at a higher rate. Some counties are discussing building their own towers in order to save money. Motion by Carney 2nd by Thundercloud to approve vouchers. All in favor; motion carried.

2018 Budget

Budget is on track for 2018.

Closed Session

Motion by Amo 2nd by Thundercloud to enter closed session at 11:37 a.m. All answer yes;

- The committee will convene into closed session for the discussion of employee related matters pursuant to Wis. Stat. s. 19.85(1)(c), employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
 - a. Six Month Evaluation – no action needed.
- **Motion to return to open & adjourn by Thundercloud @ 11:35 2nd by Ransom; all in favor; motion carried.**