



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 – ADAM M. OLSON, CHIEF DEPUTY

E-MAIL: sheriff@jacksoncountywi.gov

Call to Order

Sheriff Duane Waldera called the meeting to order at 10:02 a.m. Thursday, April 25, 2024, in the County Board Room of Jackson County Courthouse All members present. Also present were Sheriff Waldera, County Board Chair Jeff Amo, Sergeant Evan Mazur, Emergency Manager Jack Workman, Captain Kaylan Rich, and County Clerk Cindy Altman.

Election of Committee Chairman

Ron Carney nominates Garth Rolbieki. Sheriff Waldera asks if any other nominations, no others submitted. Roll call, all vote yes. Committee so elects Garth Rolbieki as its chairman.

Election of Vice Chairman

Max Hart nominates Ron Carney for Vice Chairman. Chairman Rolbieki asks if any other nominations, no others submitted. Roll call vote, all vote yes. Committee so elects Ron Carney as its vice chairman.

Agenda Revisions

No action taken.

Set Next Meeting Date & Time

Tuesday, May 21st, 10am

Approve minutes previous meeting(s)

Motion by Bill Laurent to approve previous meeting minutes, Ron Carney 2nds, all vote yes. Motion carries with unanimous vote.

Update on Jail Planning/Building Needs

Discussion, no action taken.

Quarantine Specifications

Discussion, no action taken.

Divisional Reports

Follow up for next meeting requested by Bill Laurent: Sheriff's Office to produce Jail Inspection report from inspector's drop-in visit.

Follow up for next meeting requested by Bill Laurent: Emergency Manager Workman to provide further details regarding forklift batteries.



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Staff Vacancies & Recruitment Updates

i. Approval to fill Vacant Chief Deputy Position

Motion made by Hart to fill vacant Chief Deputy position, 2nd by Anderson, discussion by Laurent. Laurent moves to amend Hart's motion to state postpone filling the vacant Patrol Lieutenant position until Chief Deputy position is filled. Discussion. Anderson 2nds Laurent's motion. Roll call vote: Hart votes no, Carney votes no, Rolbiecki votes no, Anderson votes yes, Laurent votes yes. Discussion regarding the Lieutenant position being a separate agenda item. Chairman Rolbiecki restates *original* motion that Hart made - to approve to fill Vacant Chief Deputy Position. Carney 2nds. Roll call vote: Hart votes yes, Carney votes yes, Rolbiecki votes yes, Anderson votes no, Laurent votes yes. Motion carries with one dissenting vote.

ii. Approval to fill Vacant Patrol Lieutenant Position

Hart makes motion to fill Vacant Patrol Lieutenant position, Carney 2nds. Roll call vote: Hart votes yes, Carney votes yes, Rolbiecki votes yes, Anderson votes no, Laurent votes no. Motion carries with two dissenting votes.

iii. Approval to fill future vacant Patrol Deputy Position(s)

Laurent moves to fill all open Patrol Deputy positions through 2024, Anderson 2nds, all vote yes. Motion carries with unanimous vote.

iv. Approval to assign a current LTE employee to a temporarily open full-time shift rotation.

Hart moves to assign current LTE employee to an open full-time shift rotation, Carney 2nds, all vote yes. Motion carries with unanimous vote.

v. Assign Interim Chief Deputy

Discussion, no action taken.



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Grant funded Project Employee

Captain Rich explains positions, hands out paperwork explaining positions and duties. County Clerk Altman advises this needs to be added to next month's agenda as an action item to be voted on.

Update Jail Bank Accounts Authorized Signatures

Remove previous Chief Deputy Olson and previous Lieutenant Brown as authorized signers, add Jail Lieutenant Lucas Johnson as authorized. Hart makes motion to remove Chief Deputy Olson and Lieutenant Brown and add Lieutenant Johnson, Laurent 2nds, all vote yes. Motion carries with unanimous vote.

Follow-up related to Quarantine Specifications

No action taken.

Vouchers Payable

Laurent moves to approve vouchers, Anderson 2nds, all vote yes. Motion carries with unanimous vote.

Budget

No action taken.

Closed Session-

Laurent moves to enter closed session at 11:23am, Anderson 2nds, all vote yes. Motion carries with unanimous vote.

The committee will convene into closed session for the discussion of employee related matters pursuant to Wis. Stat. s. 19.85(1)(b), to consider dismissal, demotion, licensing, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility.

No action taken in closed session.

Motion to move back into open session motion made by Anderson at 12:03pm, Laurent 2nds, all vote yes. Motion carries with unanimous vote.

Motion to Adjourn

Laurent moves to adjourn meeting at 12:03pm, Anderson 2nds, all vote yes. Meeting adjourned at 12:03pm.