



Jackson County Sheriff's Office

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SHERIFF DUANE M. WALDERA

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August 15, 2024

TO: Jackson County Law Enforcement Committee:
Russell Anderson, Ron Carney, Garth Rolbiecki, Max Hart, Bill Laurent

RE: REGULAR LEC MEETING NOTICE

AMENDED AGENDA

Thursday, August 20, 2024 10:00 a.m.
County Board Room

OPEN SESSION

- A. Call to Order
- B. Roll Call
- C. Agenda Revisions
- D. Set next meeting date and time
- E. Approve minutes of previous meeting – Action item
- F. Committee Chairman Comments
- G. Building Needs
 - i. Jail Study - Ad Hoc Committee
 - ii. Repairs and updates - Discuss
- H. Chapter 5
 - i. Resolution 5.02 Sheriff's Department – Discuss/Possible Action item
 - ii. Resolution 5.07 Provision for Chief Deputy – Discuss/Possible Action item
 - iii. Discuss/Act on 5.09 (1) Jail Expense Reimbursement Policy & Charges
- I. Discuss Draft Agreement for Non-Certified Deputy Sheriff
- J. Discuss Resolution WPPA Collective Bargaining Agreement
- K. Divisional Reports
- L. Staffing Vacancies and Recruitment Updates
- M. Approve Vouchers Payable Action item
- N. Budget
- O. CLOSED SESSION
 - i. 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) Possible Leave of Absence
- P. Motion to Adjourn

cc: Banner Journal WWIS Radio Bulletin Boards (Court House & Sheriff's Office Lobby)
Jeff Amo Human Resources County Clerk County Website (Community Calander)

NOTICE OF QUORUM: Based on the composition of the members of other County Committees, additional quorums will/may also be present at the above noticed meeting. There will not be any formal discussion, or any official action taken of any pending or future matters pertaining to Jackson County under the authority of any other committees at this meeting. The action items at this meeting will be limited to the Law Enforcement Committee as to the items posted on this agenda.