



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

December 15, 2017

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Karena Thundercloud

RE: REGULAR SESSION MEETING NOTICE

AGENDA

**Tuesday December 19, 2017 9:30 a.m.
Compass Conference Room**

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Divisional Reports
- F. Discussion regarding Next Gen 911
- G. Anti-Tethering Ordinance
- H. Staff Vacancies and Recruitment Updates
- I. Vouchers Payable
- J. 2017 Budget
- K. CLOSED SESSION:
 - o The committee will convene into closed session for the discussion of employee related matters pursuant to Wis. Stat. s. 19.85(1)(c)(e), employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; negotiating/strategy with Union on possible contract modification.
 - a. One Year Patrol Evaluation
 - b. Union Deputy Uniform Allowance
- L. Motion to Adjourn

cc: Banner Journal WWIS Radio Jackson Chronicle Bulletin Boards
Ray Ransom Personnel Department County Clerk

NOTICE OF QUORUM: Based on the composition of the members of the Executive and Finance and Personnel & Bargaining Committees, a quorum of the Executive and Finance and Personnel & Bargaining Committees will 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 the Executive and Finance or Personnel & Bargaining 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.