



# **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 Tuesday, December 19, 2017 in Compass Conference Room of the Jackson County Courthouse. Additional members present were Jeff Amo, Ray Ransom, Ron Carney. Excused Karena Thundercloud. Also present Sheriff Waldera, Chief Deputy Moan, EM Coordinator Kristina Page, and Communications Lead Ryann Dobson.

## **Approve minutes from previous meeting**

Motion by by Amo 2<sup>nd</sup> by Ransom to approve minutes from previous meeting and special meeting minutes from December 13, 2017. All in favor motion carried.

## **Agenda Revisions**

Move Anti-Tethering ordinance to letter E.

## **Set next meeting date/time**

January 18, 2018 at 9:30 a.m.

## **Anti-Tethering Ordinance**

Rebecca Scholze presented ordinance from Tallahassee Florida. Would like ordinance to state that tethered dog must have owner or person in attendance with them while on the chain. Cannot be chained 24/7. Outside dogs could still be an option but must have adequate fenced area for exercise with shelter. If City and Villages have their own ordinances we shouldn't overpower their ordinances. Will need to look further into it and see if there is any legal conflict with having more than one ordinance. There are no neighboring counties that have anti-tethering ordinances. Need to get input from Barb Pfaff and will send to Corp Counsel for review and opinion as to if there could be any issues with conflicting City or Village ordinances. Table item until further information is received from Barb and Corp Counsel.

## **Divisional Reports**

Written reports presented. Inmate population is better controlled but still operating in the 75% - 100% capacity. Car deer crashes are up from previous month. New detective is working out well. Discussion regarding the number of cases that show BRF as the location. We are handling a large amount of the BRF larger case investigations.

## **Next Gen911 Discussion**

Quote presented from RACOM Vesta and Motorola BAYCOM and CALLWORKS quotes. All are quite comparable including the 5 year maintenance plan. What is the criticalness of waiting for the State and ESInet which will be about 2020-2021? Our XP software is out of date and could crash at any time and we would not be able to take 911 calls. This is the hardware and operating solution. There are no other options of upgrading the equipment we currently have. We must switch to a NextGen ready system. Right now when a 911 call comes in dispatch gets the coordinates of where the call is coming from. Callworks offers a free map that automatically pops up when the call comes in and would be a secondary tool to our mapping. Our GIS is working with our mapping and updating our records. NextGen 911 is GIS based. Will we have County IT support to help troubleshoot. Sheriff states yes the 20 hour/week IT support the Sheriff's Office will receive in 2018 will be working with the vendors. Are we comparing apples to apples with the 3 quotes? BAYCOM/CALLWORKS and VESTA are apples to apples haven't looked to close into RACOM quote because it is not the best option for users. Motorola includes the software upgrades and there are no additional costs that we don't know upfront. Will ask for extension on bids from all 3 vendors for an additional 30 days into Jan 2018 so that we have time to figure out the financing of NextGen 911.



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## **Staff Vacancies & Recruitment Updates**

Dispatch – potential retirement with verbal notification but no written notice yet. No LTE's in dispatch that want full time. Testing today. One full time vacancy to replace Badillo. Will have 2 full time openings with retirement.

Corrections – need LTEs and especially female. Still working with Corp Counsel to see if need specific staffing male/female. Intake/receiving is likely male/female. Full time is fully staffed.

Patrol – full time staff is filled. Need to fill LTEs. LTE is posted for hiring. Just did interviews on 3 candidates. Backgrounds are done on the 2 who are not already working here. Further discussion to take place.

Discussion with Lock and Load is that our \$45,000 per year contract will be \$129,000 per year beginning in 2018. Minimum transport cost is \$250. We would not be able to use them for transports that are under 145 miles to justify the costs. Looking like we will need to go back to a transportation division but discussion needs to continue. Won't be signing the contract with Lock and Load and will only use them for long transports. This has also brought forward discussion with Judge, Clerk of Courts and District Attorney's office on ways to reduce transports.

## **Vouchers Payable**

Motion by Amo 2<sup>nd</sup> by Carney to pay vouchers as presented. All in favor; motion carried.

## **2017 Budget**

Budget is on track. Will need line item transfers done at year end.

## **CLOSED SESSION**

- o Motion by Carney 2<sup>nd</sup> by Ransom; All yes at 10:55 a.m.
- 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 – Discussion regarding Peters and Bragee. Motion by Ransom to promote Conrad Bragee from probationary status 2<sup>nd</sup> by Carney; all vote yes. Motion by Amo 2<sup>nd</sup> by Carney to promote Kyle Peters from probationary status. All vote yes.
  - b. Union Deputy Uniform Allowance – Tabled for further discussion.
  - c. Motion to return to open session by Amo 2<sup>nd</sup> by Ransom. All answer yes at 11:39

## **Motion to Adjourn**

Motion by Amo 2<sup>nd</sup> by Ransom to adjourn at 11:40 a.m. all in favor; motion carried.