



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 9:00 a.m. Monday, February 18, 2013 in the Compass Conference Room of the Jackson County Courthouse. Additional members present were Ron Carney, Jeff Amo, Marge Rewald and Ray Ransom. Also in attendance were Captain Mike Ring, Sheriff Waldera, Chief Deputy Mark Moan, EM Coordinator Kristina Page, Captain Tim Nichols and Steve Pott with PSC Alliance.

Previous Minute Approval

Motion by Ray Ransom with 2nd by Amo to approve minutes from the January 21, 2013 meeting. All in favor; motion carried.

Agenda Revisions

None

Next Meeting Date/Time

Next regular LEC meeting will be March 25, 2013 at 1:00 p.m.

Chief Deputy

Speedwave is in full force. We assisted the Ho-Chunk Nation last month on a texting while driving grant. We will be doing another Click It and Ticket with the Ho-Chunk Nation in the next month or so. We are getting closer to the bigger months of OWI's coming up. The Dive Team was called out last week to help retrieve an item that someone threw into the Black River by Melrose. Sgt. Brown will be the new liaison for the dive team and will be attending their meetings. The K9 team did a dog demo at the high school recently for 300-400 students that turned out well.

Radio Project

All 3 US Cellular leases are signed and expecting notice to proceed by the end of the week. Tri State is anxious to get started. Shelters will be in before the weight restrictions are on. All 3 shelters are completed for the US Cellular sites. McKenna Rd is a good lease but there are a few minor changes but are insignificant and are no charge. Based on preliminary approval of site plan shelter has been ordered and went over site plans last week. Mirror image of US Cellular sites. Structural analysis for McKenna will be redone this week. Foundation can be poured as soon as notice to proceed is done. Hoping to be able to get the shelter in before the ground thaws. Castle Hill site will also be a little tricky to get to. If notice to proceed is received this week expect the shelters will be set within a couple weeks. Need to approve contract with Verizon subject to Corp Counsel review. There is no cost for this contract, can put equipment on tower wherever needed. Motion by Amo to approve contracts with Verizon at no cost upon approval by Corp Counsel. 2nd by Carney. All in favor motion carried. County Rd A tower was not overly impressive but is still serviceable. Got a quote to tighten bolts and nuts, remove surface rust, galvanize, etc. need to have it itemized but quote is about \$9,000. Tower is 100 ft tall and will need to have electric improved which is not included in the quote. Emergency power for the County Rd A could possibly use the generator from Franklin site. The question was asked did we ever find out how much land the County owns there? Deeds still say 1.4 acres but GIS says 400 square feet plus easement. From looking at the property around the tower, it seems that the county would own the 1.4 acres but not certain. Corp Counsel is going to talk to the County Surveyor about this. Top of tower has HAM radio, 1/3 way down is Hoffman (which has been abandoned in place) will contact Hoffman to see if they want us to remove it or what. HAM radio contact would be John Elliot, One option would be to move them to the Hoffman antenna because we would need the top of the tower. Have lease for Jackson Electric to use County Rd A Tower, motion by Ransom 2nd by Amo to approve subject to Corp Counsel approval. All in favor, motion carried. Staging went very well. Spent most of Thursday working on the alarm configuration. Equipment is being delivered today and will meet with IT Director to have them look at the equipment and get the alarm set up.

- Presented updated radio project budget. Sheriff will look into the amounts for the Spillman to determine what they are. Will update with more detail at the next meeting as to what the costs are. Knapp is unbudgeted at this point. The \$24,799 to Two Way was reimbursed by a grant that has not been documented on the spreadsheet. Steve will look into this and get it updated correctly.
- Repeaters in cars are in use. There are a few dead spots but that isn't because of the repeater not working. There is a beep that signals every 7 secs to show that unit is working. There is a way to fix that but we will need all deputies to have the same walk unit. We need about 3 more Kenwood walk units to achieve this.



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- Sheriff needs to address the cost of the leases with US Cellular but will wait a bit yet.

Emergency Management/Communications Division

- January Monthly Report – presented monthly totals. In January there were 2040 calls for service or 65.8 per day of them 278 were 911 calls for service an average of 9 per day. There were 55 warrants & 5 protection orders, 50 warrants were cancelled and 4 protection orders were cancelled. Kristina will be attending the Regional Conference & Governor's conference. Will also be attending additional required training.
- 2012 Year End Report – presented annual total of calls, warrants, protection orders and 911 calls.

Corrections

- January Monthly Report – written report submitted. The number of inmates housed does not mean that we only have that many inmates. There are 20 on EMP who are actually inmates and 10 more that were EMP not inmates but are using the alternative incarceration methods. We currently do random checks on the ones who are inmates rather than being incarcerated.
- 2012 Year End Report – report shows numbers were up in population and revenue. The figures used are the actual after tax revenues.

Detective Division Report

- January Monthly Report – written report submitted.
- 2012 Year End Report – year end comparison between 2011 and 2012. There was a substantial increase in the amount of cases in 2012. Going to start shifting personnel around to help out in the detective area. The K9 deputies will be helping out on the drug related cases.

Patrol Division Report

- January Monthly Report – written report submitted.
- 2012 Year End Report – year end comparison between 2011 and 2012. Amount of calls stayed about the same but sexual assault, child abuse & neglect increased. Also 140 more traffic accidents than 2011.

2012 Sheriff Report

The 2012 written report has not been completed yet but will be submitted in March. It will compile the info that was submitted by the individual division reports and summarize.

Review/Approve Courthouse Safety Manual

Updated manual was presented. The color coding system was explained. It was attempted to make the manual simpler and easier to read and understand. Motion by Amo; 2nd by Rewald to forward Safety manual to Property Committee. All in favor; motion carried.

Staff Vacancies and Recruitment Updates

- Approval to Fill FTE Jail Vacancy – Motion by Rewald; 2nd by Ransom to move Gregerson from Dispath to Jail FTE. All in favor; motion carried.
- Approval to fill LTE Vacancies

Vouchers Payable

Motion by Amo 2nd by Rewald to approve vouchers. All in favor motion carried.

2012 Budget Report

2012 budget is not over budget and expenditures are fine and there was increase in revenue.



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2013 Budget Report

2013 Budget nothing to report

Closed Session

No Closed Session

Motion to adjourn

Motion to adjourn at 12:05 p.m. by Ransom; 2nd by Amo All in favor; Motion carried

*******These minutes will be approved by LEC Committee at the 3/25/13 LEC meeting**