



Jackson County Sheriff's Office

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DUANE M. WALDERA, SHERIFF – MARK J. MOAN, CHIEF DEPUTY

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January 17, 2013

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Jeff Amo, Ron Carney, Marge Rewald, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

Monday January 21, 2013 9:00 a.m.
Compass Conference Room, Jackson County Courthouse

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda revisions
- D. Set next meeting date/time
- E. Animal Shelter Quarterly Report
- F. Chief Deputy Report
 - o Dive Team Quarterly Report
- G. Appointment of Emergency Management Coordinator
 - o Job Description
 - o Set Wage Rates
- H. Patrol Sergeant
 - o Job Description
 - o Set Wage Rates
- I. Radio Project Conference Call with Steve Pott
- J. Emergency Management/Communications Division Report
- K. Corrections Division Report
- L. Detective Division Report
- M. Patrol Division Report
- N. Staff Vacancies and Recruitment Updates
 - o Approval to Fill FTE Vacancy
 - o Approval to fill LTE Vacancies
- O. LTE Roster Approvals
- P. 2013 Vehicle Purchases
- Q. Interdepartmental Follow-up
- R. County Wide Security Safety Manual
- S. Vouchers Payable
- T. 2012 Budget Report
- U. 2013 Budget Report
- V. CLOSED SESSION
 - The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b)(c)(e) To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider dismissal, demotion, licensing or discipline of any public employee licensed by a board or commission or the investigation of charges against such person(s). Personnel Matters
 - o Internal Personnel Issue
 - o Motion to return to open session pursuant to sec 19.85(2)
- W. Motion to Adjourn

cc: Banner Journal
Dennis Eberhardt

WWIS Radio
Barb Pfaff

Jackson Chronicle
Personnel Department

Bulletin Boards
County Clerk