



# **Jackson County Sheriff's Office**

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

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January 15, 2014

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

**Monday January 20, 2014 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. Quarterly Report Animal Shelter
- F. Quarterly Report Dive Team
- G. Radio Project Update
- H. Divisional Reports
- I. Staff Vacancies and Recruitment Updates
  - o Patrol Sargent Recruitment
  - o Standing approval to fill any current vacancies throughout 2014
- J. Vouchers Payable
- K. Resolution to use excess revenue to offset budgeted line item overages
- L. Budget Report
- M. 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) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
  - o Motion to return to open session pursuant to sec 19.85(2)

N. Motion to Adjourn

cc: Banner Journal                      WWIS Radio                      Jackson Chronicle                      Bulletin Boards  
Dennis Eberhardt                      Barb Pfaff                      Personnel Department                      County Clerk