



Jackson County Sheriff's Office

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January 7, 2022

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney

RE: REGULAR SESSION MEETING NOTICE

AGENDA

**January 11, 2022 1:00 p.m.
County Board Room**

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meetings
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Animal Shelter 4th Quarter Report
- F. Animal Shelter Discussion
- G. County Tribal Grant Update
- H. Discuss/Act-Strategic Planning/Building Needs
- I. Approval to purchase vehicles for 2022
- J. Divisional Reports
 - Technical Support Specialist (TSS) Monthly Activity Report
- K. Staff Vacancies and Recruitment Updates
- L. Vouchers Payable
- M. 2021 Budget Review
- N. CLOSED SESSION

- The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee licensed by a board or commission.
- The committee will convene into closed session for the discussion of employee related matters pursuant to Wis. Stat. s. 19.85(1)(c), employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - Six Month Evaluation
- Motion to return to open session pursuant to sec 19.85(2)

O. Motion to Adjourn

cc: Banner Journal WWIS Radio Bulletin Boards
Ray Ransom Human Resources County Clerk County Website

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.