



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

January 15, 2018

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Karena Thundercloud

RE: REGULAR SESSION MEETING NOTICE

AGENDA

**Thursday, January 18, 2018 9:30 a.m.
Compass Conference Room**

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. Dive Team Quarterly Report
- G. Divisional Reports
- H. Staff Vacancies and Recruitment Updates
 - o Jail Staffing Strategies
- I. 2018 Squad Purchases/Bid Review
- J. Vouchers Payable
- K. 2017 Budget
- L. CLOSED SESSION:
 - 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. Six Month Communications Evaluation
- M. Motion to Adjourn

cc: Banner Journal
Ray Ransom

WWIS Radio
Personnel Department

Jackson Chronicle
County Clerk

Bulletin Boards
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.