



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 9:30 a.m. on Tuesday January 24, 2017 in the Compass Conference Room of the Jackson County Courthouse. Members present were Jeff Amo, Ray Ransom, Ron Carney & Michelle Greendeer-Rave. Also present Sheriff Waldera, and Chief Deputy Moan

Previous Minute Approval

Have the Stanley issues been resolved. They have been here and resolved some but there are still things that need to be taken care of. Communication from the Stanley side of things is not very responsive or timely but we are not getting responses. Motion by Greendeer-Rave 2nd by Amo all in favor. Motion carried.

Agenda Revisions

Next Meeting Date/Time

Tuesday February 21st 9:30 a.m.

Animal Shelter Quarterly Report

Year end numbers seem to be decreasing.

Ordinance passed to increase number and type of pets allowable in the city of Black River Falls.

Michelle wrote letter to Robert Mudd – in Prairie du Chein's casino, they have big glass cubes for donations. Will present idea to Gaming Commission to see if our casino can do this to raise money for the Animal Shelter.

Barb has received \$12,000 in donations through Banner Journal advertisements.

Will have an event at the Lunda for a fundraiser for the Animal Shelter.

Treasurer's report shows that \$125,000 is on books for Animal shelter.

Need about \$250,000 more for new shelter. Fundraising in small amounts is not getting to that amount very quickly.

There is an 18 year old girl that is considering funding the shelter. Barb is trying to discourage her from contributing any incredible amount.

Barb discussed the challenges in insulating the Animal Shelter building with donated pillows.

Dive Team Quarterly Report

Discussed number of participants on the dive team. Number is pretty stationary at 12.

Per Sheriff, there are other county deputies and a state trooper who are interested in joining the dive team. Could have more law enforcement influence than it currently does. Chief Deputy Moan agrees that having more EMS, Firefighters, law enforcement would enhance the ICS command system. Would like to see more formal structure to the team.

Per Jeff, there has always been a conflict of interest involved with Keith and his dive business and the Jackson County Dive Team.

Similarly, Chief Moan cites Keith's involvement in Bruce's Legacy as a conflict with his position on the Dive Team. The Sheriff reiterates that Keith's involvement in other projects takes away from training and instruction.

Sheriff brings up the possibility of keeping a small dive team in-county, and possibly joining with other neighboring counties to create a more elite team.



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Chuck notes that the Dive Team doesn't experience very many call outs. Sheriff states that yes, there were few, but when the county needs the dive team, we have it.

Per Sheriff, there is no concrete plan to change the Dive Team program, as Keith is not here to participate, but wanted to put the issue on the table as a possible discussion point. Looking at making some structural changes to the dive team. Committee is in support of keeping the dive team and how it is worked out is up to Sheriff's Office to establish.

All Dive Team members are deputized by the Sheriff, but also fall under County's worker's comp program, so there is an interest to the county. When it is rescue vs recovery fire services is involved in the rescue, law enforcement is involved in recovery along with dive team. It is up to the fire departments to request the dive team not an automatic request. Sometimes fire departments and dive team have training together.

Chuck notes that there has not been much in the media.

Divisional Reports

Written reports presented. How many inmates are still housed out of county? Right now we are not housing anyone out of county. We are at max capacity currently. Discussions have taken place on how to bring capacity down. Consider inmates who only have a couple days left on sentence may considered for release on EMP.

EMP is at \$145,000 year end. Inmate housing payment from PO holds has been received and was somewhere between \$31,000 and \$35,000. Will find out the exact dollar amounts and get back to LEC with amount.

Chief Deputy met with a sales rep regarding AEDs. Previously we received 10 AEDs through a grant and put them in squads. The ones we got really are not intended to be in vehicles but are better suited for buildings. Chief has a sample AED from Cardiac Science which is designed to be in vehicles. Current AED batteries are only good for a one time use. The Cardiac Science AED is designed for up to 400 shocks and has 4 year battery life. Trying to establish funding to purchase 16 Cardiac Science AEDs. Would like to redistribute the 10 we currently have in the squads and place them throughout the county buildings. Looking into grants for purchasing. The purchase cost is about \$1200 a piece. Lease price is \$9000/year for 16 AEDs for 4 years. Purchase makes more sense. If we can't establish funding for the entire amount, we would ask for funding from Ho-Chunk funds once grant opportunities are exhausted.

Domestic disturbances increased from 5 to 11 between November and December but that is a common trend.

Made an arrest on the Hixton theft/burglary cases and it may result in some other cases being solved as well.

Meth use is increased in the county.

Going to be doing a transitional period into Compstat Dashboard for divisional reports. Maybe as soon as next month.

Property authorized \$10,000 toward the door lock integration. Chief will follow up with Kutcher on timing and funding with Ho-Chunk funds. Will get straightened out and bring to Exec and Finance.

Renovations to the training center are coming along nicely. Once complete would like to hold a LEC meeting there.

Staff vacancies and Recruitment Updates

- Request to proceed with hiring for vacant Communications FTE Position Motion by Ransom 2nd by Amo to fill current vacancies and authorize filling of any budgeted vacancies in the Sheriff's Office that occur throughout the year using the approved eligibility list. All in favor; motion carried.



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Vouchers Payable

Jail repeater system has been updated using 2016 budget. Inmate medication is still high. Motion by Greendeer-Rave 2nd by Amo. All in favor motion carried.

2016 Budget Report

Most of the 2016 vouchers are in and processed. Currently it looks like we are going to be under budget unless something major was missed.

2017 Budget Report

Not presented.

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. Motion to enter closed session by Greendeer-Rave 2nd by Ransom at 11:00 a.m. Roll Call all answered yes. Motion by Amo 2nd by Ransom to return to open session all yes at 11:10

Motion to Adjourn

Motion by Greendeer-Rave 2nd by Ransom to adjourn at 11:10 a.m. all in favor motion carried.