



Jackson County Sheriff's Office

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

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July 23, 2014

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Jeff Amo, Ron Carney, Tyler Kapfer, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

Monday, July 28, 2014 9:00 a.m.

Explorer 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. Radio Project Update
- H. Divisional Reports
- I. IAMRESPONDING
- J. Staff Vacancies and Recruitment Updates
 - o Approval to start hiring process for Communications FTE, LTE and Eligibility List
- K. Notice of Cancellation of Contracted Services for Village of Alma Center
- L. Resolution Contracted Services – Village of Hixton
- M. Resolution Endorsement of Legislative Action Regarding Funding of 911 Services
- N. Discuss Inmate Healthcare Costs – BRMH Proposal
- O. Vouchers Payable
- P. Budget Report
- Q. 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 Corrections 6 Month Evaluation
 - o Motion to return to open session pursuant to sec 19.85(2)
- R. Motion to Adjourn

cc: Banner Journal
Dennis Eberhardt

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Barb Pfaff

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