



Jackson County Sheriff's Office

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

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July 16, 2019

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Isaiah Funmaker

RE: REGULAR SESSION MEETING NOTICE

AGENDA
July 17, 2019 1:30 p.m.
County Board Room

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Inmate Jail Meal Bids
- F. Animal Shelter Quarterly Report
- G. Dive Team Quarterly Report
- H. Divisional Reports
 - a) Technical Support Specialist (TSS) Monthly Activity Report
- I. Staff Vacancies and Recruitment Updates
- J. Vouchers Payable
- K. Budget review
- L. CLOSED SESSION

- a) The committee will convene into closed session for the discussion of employee related matters pursuant to Wis. Stat. s. 19.85(1)(b)(c), Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;

- 1. Animal Shelter

M. 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.