



Jackson County Sheriff's Office

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

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June 19, 2019

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

AGENDA

**June 20, 2019 9:30 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. Proposed Chapter 4 Amendment to 4.03 C (1)
- F. Resolution for Authorized Users Co-Op Credit Union Mastercard
- G. Divisional Reports
 - a) Technical Support Specialist (TSS) Monthly Activity Report
 - b) Corrections
 - 1. Jail Meals
 - 2. Inmate Medical
 - 3. Jail Commissary
- H. Staff Vacancies and Recruitment Updates
- I. Vouchers Payable
- J. Budget review
- K. Motion to Adjourn
- L. CLOSED SESSION
 - a) Motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - 1. Complaint Investigation Conducted by Corporation Counsel.

cc: Banner Journal
Ray Ransom

WWIS Radio
Human Resources

Bulletin Boards
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.