



Jackson County Sheriff's Office

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

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June 19, 2017

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Michelle Greendeer-Rave

RE: REGULAR SESSION MEETING NOTICE

AGENDA

Thursday June 22, 2017 9:30 a.m.

Law Enforcement Training Center

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Resolution Sergeants 2017 Internal Wage Increase
- F. Merit Pay Increases for Animal Shelter Employees
- G. Divisional Reports
- H. Donation to BRF Fire Dept of Computers for Door Lock System
- I. Approval of the Security Procedures Manual
- J. Approval of the Disaster Declaration
- K. Hatfield Siren Repair
- L. Staff Vacancies and Recruitment Updates
- M. Vouchers Payable
- N. 2017 Budget
- O. Ho-Chunk Nation MOU – Inmate Housing
 - o Discussion and possible action relating to Ho-Chunk Nation Agreement relating to Inmate Housing of Ho-Chunk Nation inmates at the Jackson County Jail.

P. CLOSED SESSION

- 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; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Annual Evaluation – Chief Deputy
 - b. 6 Month Patrol Deputy Evaluation
 - c. Deliberation relating to developing a negotiation strategy regarding the terms of Ho-Chunk Nation agreement relating to Inmate Housing of Ho-Chunk Nation inmates at the Jackson County Jail.

Q. Motion to Adjourn

cc: Banner Journal
Ray Ransom

WWIS Radio
Personnel Department

Jackson Chronicle
County Clerk

Bulletin Boards

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.