



# Jackson County Sheriff's Office

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

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June 11, 2018

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Karena Thundercloud

RE: REGULAR SESSION MEETING NOTICE

## AGENDA

**Wednesday, June 13, 2018 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. Set 2018 Employee Wage Increases
- F. Resolution Updates
  - o Ho-Chunk Nation Inmate Housing Agreement
  - o Next Gen 9-1-1 (Funding Source)
- G. Flooring in Max Security Area – Jail Assessment Dollars
- H. Resolution Jail Security Control System Replacement
- I. Divisional Reports
- J. Staff Vacancies and Recruitment Updates
- K. Vouchers Payable
- L. 2018 Budget
- M. 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) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;

- Evaluation

N. Motion to Adjourn

cc: Banner Journal  
Ray Ransom

WWIS Radio  
Personnel Department

Jackson Chronicle  
County Clerk

Bulletin Boards  
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.