



Jackson County Sheriff's Office

30 N. 3rd Street - Black River Falls, WI 54615 - (715) 284-9009 - Fax: (715) 284-0252

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

E-MAIL: sheriff@co.jackson.wi.us

Chuck Jensen called the meeting to order at 9:00 a.m. in the Compass Room of the Jackson County Courthouse. Additional members present were Jeff Amo, Ron Carney, Lois Ferries, Chief Deputy Mark Moan, EM Coordinator John Ross, Sgt. Doug Utter, Sgt. Mike Johnson, Captain Tim Nichols, Sheriff Waldera and Captain Mike Ring.

Previous Minute Approval

Motion by Lois Ferries; 2nd by Jeff Amo to approve the December 20th meeting minutes All in favor; motion carried.

Agenda Revisions

2010 Sheriff Annual report will be in March. Also move letter P regarding Non Union employee wage scales for Command Staff & LTE Staff to after Closed Session.

Next Meeting Date/Time

February 28, 2011, 1:00 p.m. in the Compass Conference Room, basement of Jackson County Courthouse.

Animal Shelter Quarterly Report

Quarterly report and annual report submitted. 9 of the dogs are rescues. 1/3 of the dogs leave without any money coming in by being transported to other shelters. There are 6 cats left from the case this summer. There have not been any problems with the building itself and they are doing pretty well with staying warm. Motion by Amo 2nd by Ferries to approve animal shelter reports. All in favor. Motion carried.

Dive Team Quarterly Report

A Meeting was held with dive team, Sheriff and Chief to discuss how things would go and things are going well. The Sheriff will be implementing the Board of Directors per the dive team bylaws. There have been no call outs and there are two new members that have been added to the Dive team. One of them is a medical doctor. There will be some sort of report in the 2010 annual report for the dive team. Board of directors will be Sheriff, 2 fire chiefs, one board member, and a citizen at large. Chuck Jensen will sit in on the quarterly meetings of board of directors representing the County Board.

Chief Deputy Report

Written receivables submitted. Reimbursement from the state is down to \$28/day for 2010.

Staff Vacancies & Recruitment Updates

The newer deputies are all finished with training and are up and going. Deputy Haas and Schlittler have been out patrolling the snowmobile trails. Probationary evaluations for deputies will be presented in Feb. We are in the process of going through background investigations to fill the Communications vacancies. Need to fill the vacancy currently in dispatch and fill the upcoming retirement. We will need to refill the LTE list for patrol. Currently in the process to fill two patrol LTE's. The jail has 2 LTE's that have gone through the physical evaluations and should be completing the hiring process soon.

Emergency Management/Communications Division

Written report submitted. Still waiting to for information from FEMA regarding flooding as to when the funding will start coming in from the flood event.



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Mass Notification System

Three quotes have been presented to the Committee. Global Connect, Code Red and CityWatch. There are not many local counties that have this due to funding. With the courthouse security committee there have been questions as to how all county buildings would be notified if a county building would need to be in lockdown or some emergency how would you notify. At the security meeting it was brought up as to what we need to do to start getting funding in order to improve security and alert people of what is going on. Code Red limits the number of times you can use the system and have to kind of pick and choose what you use it for. Global Connect is offering unlimited minutes and for the quote could probably use it 8-10 times per year. City Watch quote is good for about 8-10 uses per year. It appears the Global Connect is the best value and the most economical. Committee thinks it would be beneficial to pursue some intergovernmental funds from Ho-Chunk Funds. The LEC Committee would also like research to be completed and presented at upcoming meetings regarding Courthouse Security options and ideas.

- o Motion by Amo to pursue Global Connect quote for their system for three years and use Ho-Chunk intergovernmental funds. 2nd by Carney. All in favor motion carried. Will present to go to exec and finance.

Emergency Medical Dispatch Update

We received the proposal for the pilot project with Gunderson Lutheran and it was presented to Corp Counsel. It is hopeful we will be able to get started in the next few weeks. We will need to have Centurylink program the 911 phone otherwise there won't be any costs associated for us. We will bring the policy for Committee to see.

Communications Study & Assessment Overview

Steve Pott will be attending the Feb. meeting and will provide a more formalized presentation. At this time he has found that the vehicular repeaters have been a big improvement for the law enforcement and it is recommended they be put in all our vehicles. Repeaters are about \$3100/each with filters. Dairyland power is open to using their space on 54 and Franklin. Right now the recommendation does not include the building of any new towers but would need to add sites and have good security/backup power. Preliminary budget that does not include 911 update. Is looking at Kunes/Water tower in Melrose/North Bend area. Does not recommend taking over the Taylor site at this time. The preliminary amount without the Next Generation 911 is \$2.6 million with simulcast system and shelters at each site. The 911 upgrade quote from Centurylink is about \$225,000 additional.

Corrections Division Report

Monthly and yearly annual written report submitted. Inmate debt is being worked at to be collected. EMP is up and payout from State is less than expected.

Detective Division Report

Written report submitted. Child sexual assault cases have been increasing. We have changed our procedure on consensual sexual assault cases and will be sending out a letter when it involves 16/17 year olds. The letters will be sent to parents asking them if they want to the case to be pursued. Report for URC is still done and that case was cleared via letter no response. For the most part the reports we get come through from human services.



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Patrol Division Report

Written report submitted. We have ads out for applications for LTE positions. There are two reserve spots open that we would like to get filled.

Vouchers Payable

Discussion regarding vouchers, motion by Amo, 2nd by Carney, all in favor motion carried.

CLOSED SESSION

Motion by Amo 2nd by Carney to go into closed session at 10:28 a.m.

- A. The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(c) To consider employment compensation over which the governmental body has jurisdiction.
- B. Motion to return to open session pursuant to sec 19.85(2) – 11:47 a.m. by Amo; 2nd by Ferries.

The Law Enforcement Committee will reconvene into open session to act upon any matters discussed in closed session (if applicable) and to consider the remaining items set forth on this meeting notice and agenda.

There were no items to act upon.

Motion to adjourn

Motion to adjourn 12:08 by Ferries 2nd by Carney. All in favor motion carried.