



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 and Ron Carney along with EM Coordinator John Ross, Sheriff Waldera, Captain Mike Ring, Steve Schreiber

Previous Minute Approval

Motion by Ron Carney; 2nd by Jeff Amo to approve the February 28th meeting minutes All in favor; motion carried.

Agenda Revisions

Switch E & F

Next Meeting Date/Time

April 18th, 2011, 9:00 a.m. in the Compass Conference Room, basement of Jackson County Courthouse.

Emergency Management/Communications Division

Written report submitted. High water expected over the next week or two especially depending on the weather conditions over the next day or so. Plan of work is on schedule. Close out 1st ½ next month and mid year reports will be submitted next month.

PSC Alliance Draft: Simulcast is needed for squads and portables. Is fire an absolute must? In Schreiber's opinion it would be more efficient to streamline with simulcast and only have to broadcast once and not using a separate page to switch towers for page to go out. Also noted that when dealing with volunteer staff they use their home radios instead of switching to the appropriate tower. Would simulcast be easier to update in the future? Yes it will make some of it easier. Could the building costs be reduced and also not generate all the sites. Possibly could work with the 1033 program to get generators at a lesser cost. Could also possibly use inmate work crews for upkeep maintenance. If we can reduce the cost to around \$2 million it would probably be able to get the board to pass. By reducing building costs and simulcast costs it could be close. Could also put the operational alarms on the primary towers instead of all towers. Spillman Mobile Data allows squads to have access to our records system. Data radios are probably going to be phased out by 2012 for mobile data. We are shifting to MDC's/wireless. Possible to leave Spillman Mobile in the plan but maybe add it as one of the last items. Also need the annual cost estimate from PSC. Recommendation to hold a special committee meeting with Steve from PSC to discuss the questions that the committee has and get some more direct answers on some of the costs/options. Could also address these issues via a phone conference with PSC. State has released a grant for dispatch centers to operate on Ifern which is an 85/15 split up to \$25000. State is also going to release funding for OJA WisCom system to link to dispatch center. John is looking for outside funding to help with the cost.

Lund/Hart meeting regarding Snow Creek to see if it is possible to purchase the tower or at least redo the lease. There are currently two buildings at Snow Creek. Down the road we would want to put everything in one building. Would need to include Corp counsel at the meeting. Ross/Amo to work on meeting with PSC and Hart/Lund to discuss the possibility to purchase Snow Creek. Will have ready for April LEC meeting and will present to County Board on April meeting so it is out there for discussion and then bring resolution back to May meeting. Motion by Amo to table the decision on radio system pending further meetings with PSC and Hart/Lund. 2nd by Carney. All in favor. Motion Carried.



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Next Gen 911 is about 6 years old and the equipment will need updated. 2015 is the date slated to move over. The equipment we currently have cannot be updated. Estimated cost of upgrade is about \$220,000. Voice logger is almost at end of life. There are some real challenges and difficulties with it but reluctant to replace because it is unknown what the Next Gen 911 will be. Mapping system with GeoComm is maxed out for upgrades. We pay a maintenance fee for that. Possible to use Spillman mapping in the future instead of GeoComm.

Chief Deputy Report

Written report submitted. Chief has asked the State to provide an MOU regarding the enforcement that the State wants us to provide patrol for the State parks. Initial figure was about 600 hours including every weekend, holidays, limited week patrol. Initial thought was to assign an LTE specifically for that. State may also provide us with their equipment use (ATV/UTV possibly truck). If this is something that is embarked upon, it sounds like it would be permanent and not temporary.

Corrections Division Report

Written report submitted. DVR systems max cost we can spend is \$40,000. The one we purchased was \$60,000. Replaced all the hard drives now for a total of \$660.00 hoping we can incorporate into the court security system. Amo believes that there were some funds set aside through the Ho-Chunk funds. Waiting for the report from the US Marshall's office which will hopefully be here in the next week or so. Also set up so we can add an additional 16 cameras. Report out on walk through – in agreement that the Sheriff's lot/judge parking should be closed off to the public. There are too many public entrances to the courthouse and that there should only be one public entrance. Locking the courtroom doors when not in session. In the upstairs room that is used it was recommended that there only be one door open during court. EMP is \$20/day. Talk of reducing cost for drug court participants but is still in the early stages of discussion.

Detective Division Report

Written report submitted.

Patrol Division Report

Written report submitted.

Staff Vacancies & Recruitment Updates

Communications – have 2 full time people. One has started and waiting for psych and physical on the other one. Also have one LTE ready to start. One LTE vacant and may have one more full time vacant in the future. Patrol LTE's – motion from committee was could choose top 5 and 12 to establish eligibility.

Vouchers Payable

Discussion regarding vouchers. Previously had discussed sending to in-service in CVTC and/or WTTTC so we could avoid hotel costs but the schools are not offering the schedules and only offer the class for a two month time period versus Rice Lake that offers programs October through May. Motion by Amo 2nd by Carney all in favor motion carried.

2011 Budget Report

Vehicle fuel is going to be over budget due to the increasing cost of fuel.



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CLOSED SESSION

Motion by Carney 2nd by Amo to go into closed session at 11:15 a.m.

The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(c)(e) To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 19.85(1)(d)

- A. Probationary Employee Evaluations -
- B. Motion to return to open session pursuant to sec 19.85(2)

Motion by Amo, 2nd by Carney to return to open session at 11:28 a.m.

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.

Motion was made in closed session by Amo; 2nd by Carney to approve completion of probationary period for Deputy Kuehl.

Motion to adjourn

Motion to adjourn 11:29 a.m. by Carney 2nd by Amo. All in favor motion carried.