



Jackson County Sheriff's Office

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

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Chuck Jensen called the meeting to order at 9:35 a.m. on Tuesday March 21, 2017 in the Compass Conference Room of the Jackson County Courthouse. Members present were Jeff Amo, Ray Ransom, Ron Carney. Also present Sheriff Waldera & Chief Deputy Moan.

Call to Order

Approve minutes from previous meeting

- Motion by Amo 2nd by Ransom to approve minutes from previous meeting. All in favor motion carried.

Agenda Revisions Switch L & M

Set next meeting date/time

- Tuesday April 25th 9:30.

Divisional Reports

- Written reports submitted. Communications had 93 warrants cancelled. Warrants get quashed when paid, arrested & paid or through the courts. Jail population is not getting any better. Currently no inmates housed out of county.

AED Funding/Ho-Chunk Funds

- Would like to move forward with getting then new AEDs. Current AEDs are not designed to be in squad cars they are designed to be more stationary. New AEDs are designed for squad cars and have a battery life of 400 shocks. Would like to use the current ones in existing county buildings. Have been looking for funding sources and applying for grants but as of now have not been successful. Motion by Carney 2nd by Amo to authorize to send forward request to Exec and Finance for \$20,720 of Ho-Chunk Funds to purchase 16 AEDs. All in favor; motion carried.

Staff Vacancies and Recruitment Updates

- Patrol – one LTE resigned last week. 2 LTE patrol coming on board 1 pending.
- Communications – Damaske was hired as full time. Offered full time to one other but have not gotten a response. One other LTE starting. Still have one full time opening. Have exhausted the full time and part time applicants. Started the process again.
- Corrections – still need to fill a female vacancy. Have 2 candidates on the list.

Officer Involved Shooting

- District Attorney & Department of Justice Reports – deputies were cleared and exonerated of any wrongdoing and are back on duty.

Vouchers Payable – Inmate prescriptions continue to be high. Motion by Amo 2nd by Ransom; All in favor motion carried.

2016 Budget Report

- Billing Issue/Secure Detention – received invoices last week from DHHS for secure detention for 2016 in the amount of \$12,265. We were able to pay from 2016 funds.
- Close out 2016 – we are closing out 2016 and bottom dollar is we will have about \$200 left.

2017 Budget

CLOSED SESSION – motion by Ransom 2nd by Carney to enter closed session. Roll call all answer yes at 10:57 a.m.

- The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 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;
 - a. Radaj and Kozelek both – successful 1 year evaluations. Recommendation is to move them from probation to full time status.

Motion to Adjourn – Motion by Carney 2nd by Amo to adjourn at 11:14 a.m.