



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

May 16, 2018

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

AGENDA

Friday, May 18, 2018 9:30 a.m.

Explorer Conference Room

OPEN SESSION

- A. Call to Order
- B. Election of Committee Chair/Vice Chair
- C. Approve minutes from previous meeting
- D. Agenda Revisions
- E. Set next meeting date/time
- F. Animal Shelter Quarterly Report
- G. Dive Team Quarterly Report
- H. Ho-Chunk Nation Inmate Housing Agreement
- I. Prisoner Transportation
- J. County Rd A Property
- K. SRO Program
- L. Flooring in Rec Room – Jail Assessment Dollars
- M. Jail Security Control System Replacement
- N. Resolutions
 - o Next Gen 911 Resolution
 - o Resolution for Jail Staffing Restructure
- O. Divisional Reports
- P. Staff Vacancies and Recruitment Updates
- Q. Vouchers Payable
- R. 2018 Budget
- S. 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; discussion of contract terms relating to Ho Chunk Nation jail inmate memorandum of understanding that requires a closed session for competitive or bargaining reasons.

- a. Six Month Evaluation

T. Motion to Adjourn

cc: Banner Journal
Ray Ransom

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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.