



# **Jackson County Sheriff's Office**

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

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- A. Call to order: at 9:33 a.m. Chuck Jensen calls to order. All present. Also present April Schoolcraft, Joe Plinick, EM Coordinator Kristina Page and Personnel Assistant Susie Meinerz. Vendors from Callworks, Racom, and Moducom.
- B. Approve minutes: Motion by Ray Ransom, seconded by Ron Carney, all in favor, motion carried.
- C. Agenda Revisions: No revisions.
- D. Set next meeting date: Tuesday, November 21<sup>st</sup> 9:30am
- E. Next Gen 911 Vendor Presentations (moved up in agenda)
  - a. **Motorola Solutions presents** - Jason Bernard and Kevin Lemke from Callworks 911 Solutions. Proposal is server rack that is fully redundant, 24/7 remote monitored. Texting is included in the solution – no extra cost. Browser-based system, no software to load onto the computers. Esinet-ready for no extra cost. Will be compatible with older phone lines but ready to upgrade to Esinet will be seamless transition. All standard developments will be upgraded for free, such as streaming video (in development).
  - b. Discussion on what will happen with phone lines once Esinet is implemented. How many calls are coming in on land lines and how many are coming in on cell phones? Per Kristina Page, about 50/50 nationally.
  - c. Sometimes we are having problems getting address info from cell phone calls.
  - d. Equipment is commercial, off-the-shelf. Will never get to “end of life,” or will never be unsupported. Closest maintenance will be in La Crosse (Baycom).
  - e. Kevin recommends regional cooperation in 911 solutions systems for ease of use.
  - f. Mapping solutions will plot calls on a map prior to answering the call. Could possibly get rid of GeoComm. Spillman CAD – Spillman was acquired by Motorola, and the plan is for Callworks to be the imbedded CAD system.
  - g. Motion 50 – Act 59 was passed by Wisc legislature. Wants to revamp committee to include Wisc Counties Assn, Badger Sheriff's, ect. \$7 million in state budget for NextGen 911. Interop.wi.gov.
  - h. Discussion about how many stations would be licensed. Their proposal includes two licenses but all three stations will be fully functional, and even if we need to man the coup positions and have six stations running at once, there will be no extra charges.
  - i. Financing available for 3, 5, 7 years. Ray Ransom recommends that we get a proposal as soon as possible so that we could get to the County Board in December. Kevin is available to attend any meetings.
  - j. Can integrate phone, admin phone, and radios to headsets. That is already part of the proposal.
  - k. Peirce, Columbia, and Waupaca are all on Callworks.

- l. Process of implementation takes about four months. Will sit down with call takers and get their input. Once installed, trainers will stand behind call takers during go-live for a few shifts for support. Also has YouTube-type videos for support.
  - m. Will submit proposal to Chief Deputy Moan.
  - n. **Racom and Moducom presents** – System is dual screens (one for radio and one for telephone).
  - o. Compatible with Spillman mapping
  - p. Free upgrades for life of system
  - q. Includes up to 4 computer replacements
  - r. Ray Ransom confirms that 4 computer upgrades have been budgeted for this year.
  - s. Adding phones into the 911 would be an increase in price. Upgrading will accrue labor fees.
  - t. Coup positions \$10-15,000 would require additional hardware offsite.
  - u. Need updated quote from Moducom and Racom. Need to adjust a few prices.
  - v. Estimates Esinet transfer cost at about \$5,000. Could potentially adjust if we don't buy the cards to transfer Esinet because of so many unknowns about the system.
  - w. **West Presents** – Formally Intrado
  - x. VIPER system
  - y. Sauk, Fond du Lac, Dunn Counties all have VIPER
  - z. Can connect to other counties (multi-node option).
  - aa. Is compatible with all radio systems. Can integrate with headsets with an addition of a card.
  - bb. Recorder is IP based
  - cc. Three full licenses
  - dd. Statistical reporting (call stats, times, etc.)
  - ee. Text delivery included in package
  - ff. Multiplicity (one mouse, one keyboard, for ease of use)
  - gg. Back room hardware is off-the shelf, but workstation hardware is proprietary.
  - hh. User interface is completely configurable and will send analyst to come out and design screen for dispatchers.
- F. Animal Shelter Quarterly Report: Written quarterly report submitted. No questions.
- G. Dive Team Quarterly Report: No questions.
- H. Law Enforcement Agreement for Native American Grant:
- a. Grant is based on population and land mass. Review numbers of calls for service on Ho-Chunk lands.
  - b. Motion to pass resolution and send to Exec and Finance by Jeff Amo. Seconded by Ron Carney. All in favor, motion carries.
- I. ArcGIS Server Upgrade
- a. GeoComm User Agreement Extension

- i. April Schoolcraft explains that Spillman mapping classic version does not map calls. We now have the capability of using the new version of Spillman mapping but the Spillman server needs to be upgraded and we cannot do that until 2018. Had to extend GeoLinks contract for three months. Ray Ransom asks if the server will be upgraded by the end of January; April has asked but has not received a response.
  
- J. Divisional Reports: Reviewed and no questions.
  
- K. Staff Vacancies and Recruitment Updates
  - a. Request to fill upcoming Full Time Corrections Officer Vacancy
    - i. Female Full Time Correctional Officer resigned to go to Monroe County. Chief Moan would like to review LTE candidates to fill position before opening it up to the outside.
  - b. Request to fill upcoming Full Time Patrol Deputy Vacancy
    - i. Standing motion to fill open patrol positions.
  - c. Ray Ransom moves to approve both positions, Ron Carney seconds, all ayes, motion carries.
  
- L. Vouchers Payable
  - a. Discussed the cost of an oil change now.
  - b. Ron Carney makes motion to pay vouchers. Chuck Jensen seconds. All ayes, motion carries.
  
- M. 2017 Budget
  - a. Bailiff budget is over budget.
  
- N. Closed Session
  - a. 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
    - i. 6 Month Communications Evaluation
    - ii. Ray Ransom moves to enter closed session at 12:15p.m.; Ron Carney seconds, all ayes, motion carries.
    - iii. Jeff Amo moves to adjourn at 12:30 p.m.; Ray Ransom seconds; all ayes, motion carries