



# Jackson County Sheriff's Office

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

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September 18, 2012

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Jeff Amo, Ron Carney, Marge Rewald, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

**Wednesday September 26, 2012 9:00 a.m.  
Compass Conference Room, Jackson County Courthouse**

## OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda revisions
- D. Set next meeting date/time
- E. Chief Deputy Report
- F. Emergency Management/Communications Division Report
  - o 911 Equipment Upgrade
- G. Retain John Ross as Radio Communication Project Coordinator
- H. Corrections Division Report
- I. Detective Division Report
- J. Patrol Division Report
- K. Staff Vacancies and Recruitment Updates
  - o Approval to fill Emergency Management Coordinator Vacancy
- L. Vouchers Payable
- M. 2012 Budget Report
- N. CLOSED SESSION

- The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b)(c)(e)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider dismissal, demotion, licensing or discipline of any public employee licensed by a board or commission or the investigation of charges against such person(s).
  - Personnel Matters
  - Non-Union Evaluation (step increase)
  - Communications Evaluation
- Motion to return to open session pursuant to sec 19.85(2)

O. Motion to Adjourn

cc: Banner Journal  
Dennis Eberhardt

WWIS Radio  
Barb Pfaff

Jackson Chronicle  
Personnel Department

Bulletin Boards  
County Clerk