



Jackson County Sheriff's Office

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SHERIFF DUANE M. WALDERA

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September 12, 2024

TO: Jackson County Law Enforcement Committee:
Russell Anderson, Ron Carney, Garth Rolbiecki, Max Hart, Bill Laurent

RE: REGULAR LEC MEETING NOTICE

AGENDA

Thursday, September 19, 2024 10:00 a.m.
County Board Room

OPEN SESSION

- A. Call to Order
- B. Roll Call
- C. Agenda Revisions
- D. Set next meeting date and time
- E. Approve minutes of previous meeting – Action item
- F. Committee Chairman Comments
- G. Building Needs
 - i. Repairs/updates - Discuss
- H. Chapter 5
 - i. Resolution 5.07 Provision for Chief Deputy – Discuss/Possible Action item
- I. Ad Hoc Committee Update
 - i. Discuss/Act Equivant Corrections Operational Assessment
- J. 2023 Annual Report
- K. Divisional Reports
- L. 2024 Jail Inspection Report
- M. Staffing Vacancies and Recruitment Updates
- N. Approve Vouchers Payable Action item
- O. Budget
 - i. Update Jail Nursing
- P. **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), employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i. Internal Document Review - Action Plan Example
 - ii. Leave of absence
- Q. Motion to Adjourn

cc: Banner Journal WWIS Radio Bulletin Boards (Court House & Sheriff's Office Lobby)
Jeff Amo Human Resources County Clerk County Website (Community Calander)

NOTICE OF QUORUM: Based on the composition of the members of other County Committees, additional quorums will/may 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 any other 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.