



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

September 15, 2016

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Michelle Greendeer-Rave

RE: REGULAR SESSION MEETING NOTICE

AGENDA

Tuesday September 20, 2016 9:30 a.m.

Compass Conference Room

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Animal Shelter Citizen Complaints
- F. Divisional Reports
- G. Staff Vacancies and Recruitment Updates
 - o Authorization to fill upcoming vacancy for FTE Corrections Officer
- H. CompStat Dashboard Update
- I. Vouchers Payable
- J. 2016 Budget Report
- K. CLOSED SESSION
 - The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(c)(g) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; conferring with legal counsel regarding strategy to be adopted by the LEC with respect to litigation in which the County is likely to become involved regarding lease termination.
 - o Snow Creek Tower
 - o 6 Month Evaluations
 - o Motion to return to open session pursuant to sec 19.85(2)
- L. Motion to Adjourn

cc: Banner Journal
Ray Ransom

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