



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

Chuck Jensen called the meeting to order at 1:00 p.m. on, Thursday, September 20, 2018 in Explorer Conference Room of the Jackson County Courthouse. Additional members present were Jeff Amo, Ray Ransom Ron Carney & Karena Thundercloud. Also present Sheriff Wadera, Captain Olson

Approve minutes from previous meeting

Motion by to approve minutes from September 12th budget meeting by Ransom 2nd by Carney. All in favor motion carried. Motion by Carney 2nd by Amo to approve previous meeting minutes. All in favor motion carried.

Agenda Revisions

None

Set next meeting date/time

Thursday October 18th, 9:30 a.m.

Divisional Reports

No questions on divisional reports.

Staff Vacancies and Recruitment Updates

- Updated organizational chart – LTE positions discussed. Corrections will have a FTE opening occurring on 9/27/18. Corrections Sergeants were selected based on interview scores.

Job Description Update

Updated EM Coordinator job description presented. Motion by Amo 2nd by Thundercloud to approve revised job description. All in favor; motion carried.

Update on Technical Support Specialist

Presented to IT committee. Good discussion and support. Went through Personnel & Bargaining 9/20/18 and is moving forward through to the next committee Exec & Finance. Funding is already in place for remainder of this year and next. Resolution is worded that action can be taken upon approval of full County Board.

School Resource Deputy

HCN Area meeting there was discussion and review. Area legislature passed to full legislature, the met on Tuesday and moved it to their attorney for review and intergovernmental agreement. Lincoln will be taking action at their October meeting. Will be meeting with Melrose School District on Monday Sept 24, 2018. BRF School board met and had an action item on their agenda but tabled the action until a later date. Would like to send our agreement to Corp Counsel for secondary review. Currently we are doing the same as we did the end of the school year. We had a lot of teachers calling asking if we were going to be present in the school for this year. Looking at 3-5 year commitment.

Vouchers Payable

Motion by Amo 2nd by Carney to approve vouchers; All in favor; motion carried.

Ho-Chunk Law Enforcement Agreement Resolution

Agreement was reviewed. Motion by Ransom 2nd by Thundercloud to approve the Law Enforcement agreement. All in favor; motion carried.

2019 Budget Summary Reviewed

Summary sheet presented using Nobsch in the position for presentation purposes of overall impact.



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Tower Generator/HVAC Maintenance

Jackson County Maintenance will be doing the oil changes and that type of service but not able to do the load testing and several other larger maintenances. Table the generator contracts. HVAC quotes were reviewed but not comparing apples to apples. With the generators oil and filters need changed at least once a year. Also wanted someone who could do repairs if needed. Same with HVAC for tune up, filters and repairs if there are breakdowns. Will create a spec sheet of what is needed and send out for bids and bring back to committee at later date.

Current Budget Review

Budget is up to date with entries. Fuel will go over.

Motion to Adjourn

Motion by Amo 2nd by Carney to adjourn at 2:10 p.m. all in favor; motion carried.