

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on February 4, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve the minutes as read for January 7th, 12th, and 18th, 2016. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer for approval of Child Support bills and recommend to Audit and Budget. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to hire candidate one for the Forestry Parks/Ski Hill Assistant Position as recommended by the Forestry and Parks Interview Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval for recommended wage for ADRC/Aging Director of \$45,000 to \$55,000 as recommended by the ADRC/Aging Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to hire candidate one for the ADRC/Aging Program Assistant position as recommended by the ADRC/Aging Interview Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval for Tanya Neuens to attend Clerk of Court Institute in Wisconsin Dells February 18th & 19th, 2016 and Court Safety and Security Conference, March 1st, 2nd and 3rd, 2016. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to table SB 156, participation in the Wisconsin Retirement System as recommended by the Legislative Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to advertise and interview for cleaning services at the Highway building. Ayes: Five (5). Nays: None (0). Motion carried.

The Sheriff and Emergency Government monthly reports were next on the Agenda.

Sheriff Rickaby presented the monthly report. He informed the Committee the month of January recorded 82 incident reports, 10 accident investigations, and 30 citations. Fines and revenues totaled \$2,048 for the month.

Sheriff Rickaby accepted Cathy Larson's resignation letter effective March 12, 2016.

Sheriff Rickaby handed the Committee a letter from the school to revisit Florence County acquiring a drug dog and a report showing why the need for a dog, recent cases where a canine would be used, and funding. Rickaby said he would look at community fundraising and then bring back to the Committee.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Sheriff and Emergency Government monthly report as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss additional benefits for Economic Development Director – Economic Development Committee/Wendy Gehlhoff.
- WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss benefit for employee – Chief Deputy Dave Gribble.
- WI State Stat. §§ 19.85(1)(c) and (f) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss personal issue for employee – VSO Mike Theis.
- WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is employee to discuss job classification with Forestry and Highway Departments.
- WI State Stat. §§ 19.85(1)(c) and (f) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss personal issue for employee – Margie Yadro.

A roll call vote was taken and all members voted Aye. Motion carried.

Supervisor Theer was excused at 7:30pm.

Moved by Supervisor Steber, seconded by Supervisor Johnson to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to wave, Economic Development Director, Wendy Gehlhoff's, first year of vacation probation due to the eleven years she has currently worked for the Economic Development Commission. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to accelerate the full amount of Dave Gribble's Health Savings Funds. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to accept revised job description and pay rate for highway employee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to give back pay for legislative secretary extra job duties from January 1 thru February 5, 2016. Ayes: Five (5). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk