

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on April 2, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

Chair Bomberg called for a moment of silence for the passing of Supervisor Don Gardner.

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

Moved by Supervisor Theer, seconded by Supervisor Johnson to approve the minutes as read for the March 5, 2015 meeting. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber for approval of Child Support bills, her overnight out-of-town annual conference, and recommend to Audit and Budget. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval for Doug Drexler, DA, to attend an overnight out-of-town conference May 12<sup>th</sup> – 15<sup>th</sup> and Jessica McCoy to attend an overnight Victim Witness conference May 13<sup>th</sup> - 15<sup>th</sup>, 2015. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to post and interview 13 Seasonal Positions in the Land Conservation Department as recommended by Land Conservation Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to accept, with sadness and regret, the retirement letter from Cindy Throm for Janitor and Aging positions affective April 1, 2015 as recommended by Building and Grounds Committee and the ADRC Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer for approval to reorganize current positions, advertise, interview, and hire for 2 positions that recently opened due to unexpected retirements in the ADRC Department as recommended by the ADRC Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley for approval to add Kelsey Fleming, Trina Fluor, and Kathy Worpel to the Casual Library Aides call in list as recommended by the Library Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer for approval to override the current HSA Schedule and advance HSA Funds to employee accounts with proper documentation. 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 March recorded 77 incident reports, 14 accident investigations, and 44 citations. Fines and revenues totaled \$4,362 for the month.

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 Steber, 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 vacation schedules.
- WI State Stat. §§ 19.85(1)(c) Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee personnel issue.

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

Moved by Supervisor Johnson, seconded by Supervisor Steber 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.

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

Respectfully submitted,

Donna Trudell  
County Clerk