

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on April 7, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, and Steber. Excused: Supervisor Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to approve the Agenda. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve the minutes as read for March 3rd, 8th, and 28th, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber for approval of Child Support bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval for Tanya Neuens to attend the Juvenile Conference in Pewaukee, April 6th, 7th, & 8th, Probate Conference in Sheboygan, May 11th, 12th, & 13th and the Clerk of Court Conference in Sheboygan, June 8th, 9th, 10th. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson for Mike Theis, Florence County Veteran Service Officer, to adjust his work schedule from 19 hrs per week to 19.5 hrs per week resulting in no change of compensation and complying with accreditation rules to work no less than 1000 hrs per year. Chairwoman Bomberg noted that \$1,450,000 in benefits are coming into the County for our Veterans. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval for grant funded Health Department Casual Employee job description as recommended by the Health Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to offer candidate #1 employment for the ADRC Information & Assistance Specialist position and offer candidate #2 employment if candidate #1 declines as recommended by the ADRC/Aging Interview Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval for temporary increase in hours for the ADRC Program Assistant as recommended by the ADRC/Aging Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley approval to offer employment to one Land Conservation AIS Coordinator and employment for one Land Conservation Team Leader in the first round of interviewing for the Land Conservation seasonal employment positions. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber for approval to advertise and interview for Summer 4-H Youth Development Intern for Florence County UW-Extension. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to advertise and interview for Summer Horticulture Assistant for Florence County UW-Extension. Ayes: Four (4). Nays: None (0). Motion carried.

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

Chief Deputy David Gribble presented the monthly report. He informed the Committee the month of March recorded 60 incident reports, 5 accident investigations and 33 citations. Fines and revenues totaled \$3,622.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Sheriff and Emergency Government monthly report as presented and send budget request on to Audit and Budget Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. Ayes: Four (4). 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 employee benefits and job description for Treasurer and Clerk of Court.
- 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 compensation for Highway employee uniform allowance.

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. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to obtain a legal opinion on the Treasurer and Clerk of Courts concerns on benefits and job description for an employee before moving forward. Ayes: Four (4). 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