

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on May 5, 2016. The meeting was called to order by Donna Trudell, County Clerk. Members present were Supervisors: Bomberg, Dzekute, Kelley, and Steber. Excused: Supervisors Johnson and Theer. Absent: None

The County Clerk called for nominations for the Committee Chair.

Supervisor Steber nominated Supervisor Bomberg.

The County Clerk called three times for nominations for Committee Chair. It was moved by Supervisor Kelley, seconded by Supervisor Dzekute that the nomination for Committee Chair be closed and a unanimous ballot be cast for Supervisor Bomberg. Ayes: Four (4). Nays: None (0). Motion carried.

The County Clerk turned the meeting over to Committee Chair Bomberg.

The Chair called for nominations for Committee Vice Chair.

Supervisor Steber nominated Supervisor Johnson.

The Chair called for more nominations for Committee Vice Chair. It was moved by Supervisor Kelley, seconded by Supervisor Dzekute that the nominations for Committee Vice Chair be closed and a unanimous ballot be cast for Supervisor Johnson. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Dzekute, seconded by Supervisor Steber to approve the minutes as read for April 7th, 12th, 25th, and 26th, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Steber, seconded by Supervisor Dzekute approval for Jessica McCoy to attend training in Minocqua for the Victim Witness Conference, May 18th and 19th, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley approval to allow the Land Conservation AIS Coordinator to work up to 40 hours per week but not to exceed 1200 hours in a one-year time period. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley approval to offer employment to 15 Land Conservation summer grant positions as recommended by the Land Conservation Hiring Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Dzekute approval to offer employment to candidate #1 for the 4-H Youth Development Summer Intern position as recommended by the UW Extension Hiring Committee. If candidate #1 declines, they will re-advertise and interview. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Dzekute, seconded by Supervisor Steber approval to offer employment to candidate #1 for the Summer Horticulture Assistant position as recommended by the UW Extension Hiring Committee. If candidate #1 declines, they will re-advertise and interview. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to add an Employee Hire Checklist form to the Administrative Policy Manual. Ayes: Four (4). Nays: None (0). Motion carried.

Donna Trudell, County Clerk, updated the Committee on the outcome of the County Vision Insurance. In March, the County Insurance Broker Ansay & Associates researched six different vision insurance companies for comparison with our current vision insurance. Comparisons were brought to the Personnel Committee and it was decided to allow the employees to pick which insurance they prefer. We had 40 employees call, email or walk in their choice and they chose to stay with our current vision insurance of NVA, National Vision Insurance.

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

Sheriff Jeff Rickaby presented the monthly report. He informed the Committee the month of April was a busier than normal month recording 80 incident reports, 11 accident investigations, 29 citations and 90 calls for 911 received. Fines and revenues totaled \$3,883. Rickaby invited Marquette County to bring their K-9 dog up for a demonstration in May.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve the Sheriff and Emergency Government monthly report as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Dzekute to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Committee concerns for future agenda items

Mike Theis, Florence County Veteran Service Officer, reported on concerns with the County Veterans Service Office Grant, services related to our veterans and bringing a resolution to the Legislative Committee.

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

Respectfully submitted,

Donna Trudell
County Clerk