

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on August 4, 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 Steber to approve the Agenda. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the minutes as read for July 2016 meetings. 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 to accept Aging employee letter of resignation and advertise and interview for a part-time Kitchen Aide. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval for Terri Lindstrom and Gayla Crago to attend the Interstate Case Seminar in Marinette County August 24<sup>th</sup>, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to accept the 2017 Medical Insurance Proposal. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to accept the 2017 Veteran Service Officer proposed budget and send on to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval for Mike Theis, VSO, to attend the Wisconsin County Veteran Service Officer Conference the week of October 3rd, 2016 at the Heidel House in Green Lake, Wisconsin. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval of job description for the Public Health Nurse/Registered Sanitarian Position pending Health Board approval. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval of Highway job status change for employee and back pay as recommended by the Highway Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to advertise, test and interview for Deputy Sheriff position. Ayes: Four (4). Nays: None (0). Motion carried.

Chairwoman Bomberg reported to the Committee public concerns she has received on the current safety of our officers. She explained that with the current headlines around the country involving officers that she wanted the Sheriff to know that if the County needed to make changes with scheduling more deputies, safety was the priority.

Sheriff Rickaby and Chief Deputy Dave Gribble reassured the Committee that they have continued open dialog with their Deputies on their comfort levels when on patrol and changes are made when necessary.

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

Sheriff Rickaby presented his monthly report. He informed the Committee the month of July was very busy for the department recording 92 incident complaint reports, 10 accident investigations, 57 citations and 148 calls for 911 received. Fines and revenues totaled \$4,615.

Chairwoman Bomberg reported that she received a letter from the State of Wisconsin Department of Military Affairs Division of Emergency Management (WEM). The letter contained all training, workshops and drills the Emergency Management Director attended from October 1<sup>st</sup>, 2015 thru March 31<sup>st</sup>, 2016. The report gave recommendation for Florence County to receive the first half of its reimbursements.

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 Johnson, seconded by Supervisor Steber to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. 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