

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on August 6, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Kelley, Steber, and Theer. Excused: Supervisor Johnson. Absent: None.

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

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the minutes as read for the July 2, 2015 meeting. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to update the job description for Forestry & Parks Occasional Labor as recommended by the Forestry & Parks Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to update the job description for the Part-time Program Assistant position as recommended by the ADRC/Aging Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to advertise and interview for the Part-time Program Assistant position and Part-time Prep Cook position as recommended by the ADRC/Aging Committee. Ayes: Four (4). 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 July recorded 73 incident reports, 12 accident investigations, and 102 citations. Fines and revenues totaled \$12,206.72 for the month.

Moved by Supervisor Steber, seconded by Supervisor Theer 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 Theer 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 Steber, seconded by Supervisor Theer 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 move forward with a promotion for the Corporal Position. – Sheriff Dept.

- WI State Stat. §§ 19.85(1)(f) Considering employee personnel issue over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss update on staff personnel issues – Sheriff Rickaby
- 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 strategize with policies.

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

Moved by Supervisor Steber, seconded by Supervisor Theer 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 Theer to follow the opinion and recommendation of the County Labor Attorney for the promotion for the Corporal position.

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

Respectfully submitted,

Donna Trudell
County Clerk