

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on September 3, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

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

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the minutes as read for the August 6, 2015 meeting. Ayes: Five (5). 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: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval for overnight travel for Terri Lindstrom, Gayla Crago, and attorney Julie LaCost to attend the Child Support Conference in Sheboygan October 21, 22, and 23, 2015. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval for overnight travel for Tanya Neuens to attend the Child Welfare and Courts Conference September 30, October 1 and 2, 2015. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval for overnight travel for Tanya Neuens to attend a Stevens Point Court Conference October 7, 8, and 9, 2015. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to reduce the WHEAP/Housing Coordinator position from 16 hours per week to 15 hours per week. The change will not affect the program, clients, or staff. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to update the job description for Library Substitute as recommended by the Library Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to update job description for Public Health Nurse to increase hours from 30 to 35 hours per week as recommended by the Health Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to create a new county employee position for the Economic Development Director position as recommended by the Economic Development Commission and Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to submit a job description for the Economic Development Director position as recommended by the Economic Development Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to advertise and interview for the Economic Development Director with final approval of the County Board. 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 August recorded 86 incident reports, 13 accident investigations, and 119 citations. Fines and revenues totaled \$11,693.34 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 Johnson, seconded by Supervisor Steber 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)(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 relating to Performance Evaluations.

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