

OFFICE OF THE COUNTY CLERK  
Courthouse – Florence, WI  
October 1, 2015

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on October 1, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, and Steber. Absent: Supervisor Theer.

Moved by Supervisor Johnson, seconded by Supervisor Steber 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 the September 3<sup>rd</sup> and 15<sup>th</sup>, 2015 meetings. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Steber, seconded by Supervisor Johnson for approval to hire part-time Prep Cook as recommended by the ADRC / Aging Interview Committee. They interviewed four people for the position and the interview committee recommends candidate number one (Debbie Lind) be hired. She has her certification. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to table the discussion and/or action to re-advertise and interview for the part-time Program Assistant position as recommended by the ADRC / Aging Interview Committee until next month's meeting. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to table the discussion and/or action to move forward with the recommendation and hiring of part-time Corrections Officers until next month's meeting. Sheriff Rickaby said they are conducting background checks; they completed their overall evaluations and have them ranked by numbers. They are just waiting for the background checks to be completed within the next couple weeks. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to change the status for Rachael Biehl from part-time to full-time Corrections Officer contingent on budget approval and Cathey Larson's resignation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to change the status for Garrett Richards from part-time to full-time Deputy Sheriff Officer contingent on budget approval. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to approve the Sheriff and Emergency Government's monthly report. Sheriff Rickaby presented the monthly report. He informed the committee the month of September recorded 102 – 911 calls, and citations had a slight reduction. Fines and revenues totaled \$9,664.61. Rickaby stated they received two significant checks from the State of Wisconsin totaling approximately \$11,000 for ATV and Snowmobile Patrol. He commended Deputy Kelley for coordinating and administrating the programs.

David Gribble spoke briefly about Memorandum of Understanding between the School District of Florence County and Florence County Emergency Management in establishing a Family Assistance Center at the Hillcrest School (a handout was given to Committee members).

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

Moved by Supervisor Kelley, seconded by Supervisor Johnson to adjourn to Closed Session pursuant to the following:

- Wis. Stat. § 19.85 (1)(f) considering employee personnel issue over which the governmental body has jurisdiction or exercises responsibility. The purpose of this meeting is to discuss a staff personnel insurance issue – Barb Bauer

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.

Moved by Supervisor Kelley, seconded by Supervisor Steber to grant approval to allow the two (2) employees to enroll in the County's Health Insurance as discussed in closed session. 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,

Kelly Prevost  
Deputy County Clerk