

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on November 3, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley and Theer. Excused: Supervisor Steber. Absent: None. Others in attendance Supervisors: Stratton, Modschiedler and L. Neuens

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

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the minutes as read for October 6<sup>th</sup> and 11<sup>th</sup>, 2016 meetings. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Theer, seconded by Supervisor Johnson approval to offer employment to candidate #1 for the UW-Extension Office Manager job position. If candidate #1 does not accept the department head will offer candidate #2 and then candidate #3 the position as recommended by the UW-Extension Department Interview Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to offer employment to candidate #1 for the Administrative Assistant job position. If candidate #1 does not accept the department head will offer candidate #2 and then candidate #3 the position as recommended by the Health Department Interview Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson approval for a donation to be taken from the Veterans budget and put towards the purchase of a regional Veterans bus if budget allows and send on to the Audit and Budget Committee for final approval. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff Rickaby, requested permission for two jail employees to carry over vacation time due to extenuating circumstances of being short staffed in the jail. Jail Administrator Roger Valine informed Rickaby that he needed to suspended any further time off and allow the employees to carry vacation time into 2017 to be used before March 31<sup>st</sup>, 2017.

Moved by Supervisor Johnson, seconded by Supervisor Theer for vacation carry over for two jail employees and to be used before March 31<sup>st</sup>, 2017. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff Rickaby, informed the Committee that the Wisconsin County's Association is looking at eliminating sex offender ordinances. He expressed high concerns for this and would like the County to support a letter to the WCA expressing the County's concerns against this action.

Moved by Supervisor Johnson, seconded by Supervisor Theer to send Sheriff Rickaby's letter request on to the Legislative Committee. Ayes: Four (4). Nays: None (0). Motion carried.

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 October was an average month for the department recording incident complaint reports, accident investigations, citations and 911 calls received. Fines and revenues totaled \$39,000.

Sheriff Rickaby reported that his department is looking at forming a Crime Stoppers Non-profit Program which will include a representative from the Sheriff's Department and 4 to 5 citizens.

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

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

- WI State Stat. §§ 19.85(1)(c) and (e) 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 Wage Study.

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

Moved by Supervisor Theer seconded by Supervisor Johnson to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Four (4). Nays: None (0). Motion carried.

Under Committee concerns, Carolyn Weber-Starling, AIS Coordinator for Land Conservation, will be attending the Wisconsin AIS Coordinator's meeting in Marshfield on November 15<sup>th</sup> & 16<sup>th</sup>, 2016.

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

Respectfully submitted,

Donna Trudell  
County Clerk