

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on November 6, 2014. The meeting was called to order by the Vice Chair. Members present were Supervisors: Johnson, Kelley, Steber, and Theer. Excused: Supervisor Bomberg. 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 Kelley, seconded by Supervisor Theer to approve the minutes as read for the October 2, October 7, and October 16, 2014 meetings. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, 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 Steber, seconded by Supervisor Theer to approve September 2014 mileage reimbursement for Colleen Moller. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley for approval to proceed with recruitment and hiring of a Public Health Nurse due to planned resignation. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer for approval to temporarily increase the DBS grant funded hours in Aging/ADRC through December 31, 2014. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to table the offer of employment for casual/substitute help for Aging pending a legal opinion. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval for compensation for temporary Head Cook/Site Manager until permanent Head Cook is hired. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to table the employment offer of Head Cook/Site Manager pending a legal opinion. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber for approval to proceed with a December Year in Review Newsletter to be sent to all current residents. Each Administrator will write a small article of review for 2014, the services offered, and use any leftover publishing budgets to help with the cost. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to table the Wage Study. Four (4). Nays: None (0). Motion carried.

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

Sheriff Rickaby informed the Committee that they are getting ready to implement the new E.F. Johnson Dispatch Radio Consoles purchased from a September 2013 Lightning Strike insurance claim. Training will be needed and the E.F. Johnson Training site is located in Texas. The Sheriff will send two people from the department at a cost of about \$600 per person paid out of the Sheriff's Department budget.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve two employees from the Sheriff's Department to travel to Texas for training on the new dispatch radio consoles. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve the Sheriff and Emergency Government monthly report as presented. 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 with the additional bills and recommend to Audit and Budget. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley 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.
- WI State Stat. §§ 19.85(1)(c) and (f) Consideration of specific personnel concerns.

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

Moved by Supervisor Steber, seconded by Supervisor Kelley 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