

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on April 3, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

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

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the minutes as read for February 26th, March 6th, and March 25th, 2014. Ayes: Five (5). 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: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval contingent on the UWEX Committee to advertise, interview, and hire for UWEX Summer LTE Intern. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to adopt the amendment for the purchase and disposal of electronics and add to the Information Technology Personnel Policy. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to adopt the "Contractor Use Exception Policy" and add to the Information Technology Personnel Policy. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to increase pay rate to 100% for Amy Johnson/Social Worker 1, retroactive to July 2013 as recommended by the Human Services Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to table the bids for the radio console at the Sheriff's Department until the insurance company has responded with a total on the lightning strike claim. 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 March recorded 75 Incident Reports, 11 Accident Investigations, and 45 Citations. Fines and revenues totaled \$5,215.88 for the month.

Moved by Supervisor Steber, seconded by Supervisor Johnson 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 with the additional bills and recommend to Audit and Budget. Ayes: Five (5). Nays: None (0). Motion carried.

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

- WI State Stat. §§ 19.85(1): (f) preliminary discussion of personnel issues (c) possible employee discipline.

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

Moved by Supervisor Steber, seconded by Supervisor Johnson 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 Johnson, seconded by Supervisor Kelley approval to accept the retirement of Deputy Rob Steber, May 5th, 2014 with regret. Mr. Steber has served Florence County for over 27 years. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to accept the resignation of Melissa LePage, April 18th, 2014 with regret. Ms. LePage has served Florence County in the Child Support Office as a Case Specialist for 2 years. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to advertise, interview, and hire a Case Specialist in the Child Support Office. Ayes: Five (5). Nays: None (0). 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