

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on January 2, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, and Theer. Excused: Supervisor Steber. Absent: None.

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 Johnson to approve the minutes as read for December 5th and December 17th, 2013. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to table approval to Audit and Budget Committee for Child Support's bills. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley to approve the Health Department job descriptions as recommended by Board of Health. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve Out of State travel, with no County dollars, for Preparation for Voluntary Accreditation: Public Health Improvement Grant for Wisconsin Local and Tribal Health Departments (\$10,000) as recommended by the Board of Health. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve Out of State travel, with no County dollars, for Accreditation Support Initiative from National Association of County and City Health Officials (\$5,000) as recommended by the Board of Health. Ayes: Four (4). Nays: None (0). Motion carried.

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

Chief Deputy David Gribble presented the monthly report. He informed the Committee the month of December was a quiet month with 45 Incident Reports, 13 Accident Investigations, and a total of 29 Citations. He also presented the Committee with a full 2013 Crime Summary Report totaling 1034 offenses and a full 2013 Citations Summary Report totaling 803 violations.

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

Moved by Supervisor Johnson, seconded by Supervisor Kelley to table approval to Audit and Budget Committee for the Sheriff's and Emergency Government's monthly bills with the additional bills. 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:

- 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 discuss strategy and status of wages and additional duties of administrative employees.

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

Moved by Supervisor Johnson, 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.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to present the Audit and Budget Committee job descriptions for the Finance Manager position.

Next on the agenda, Committee concerns for future agenda items

Supervisor Bomberg would like each Administrator to present a short synopsis of 2013 at the next County Board meeting January 21st, 2014. She stated it will be nice to get a good review of everything that went on this past year.

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

Respectfully submitted,

Donna Trudell, County Clerk