

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on July 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 Theer to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the minutes as read for June 2014. Ayes: Five (5). Nays: None (0). Motion carried.

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

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the increase of hours for the Emergency Preparedness Coordinator from 8 to 16 hours per week with the available grant funding as recommended by the Board of Health. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Administrative Policy Manual Procurement Policy change; under item number 1, to put an amount of up to \$1000 on the purchase of office supplies, anything over that amount will need to be presented to the appropriate committees and purchases in excess of \$10,000 shall be approved by the County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve Chief Deputy Gribble to administer the certified tests for the new applicants for the Deputy and Corrections/Jailer positions. The testing will take place on July 19, 2014. They will seek an unbiased person from the County to correct the tests and sign off on them; this will alleviate any favoritism. 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 June was busier than average. The jail has 11.43 inmates this month, 92 incident complaint reports, 13 accident investigations, 1 felony arrest, 8 misdemeanor arrests charged, 61 citations were issued, sixty-eight (68) 911 calls were received and seven (7) mental health commitments. The total collected from fines and revenues was \$3,332.76.

Chief Deputy Gribble briefed the committee on the progress of the new Wis-Com tower at Keyes Peak that is being funded by the State. We are responsible for setting the slab and a few other things.

Sheriff Rickaby applauded everyone involved in evacuating and relocating the residents from the nursing home when lightning struck and started a fire.

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 Theer 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): (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, status, or compensation of employees.

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

Moved by Supervisor Kelley, 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 Johnson, seconded by Supervisor Steber to approve the Finance Manager , Joe Bestor, to have the Veteran Service Officer sign a Letter of Agreement. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the recommendation of Joe Bestor, Financial Manager, to retain services of Karlyn Osterberg in the amount not greater than \$2,500. 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,

Kelly Prevost  
Deputy County Clerk