

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on June 5, 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 Johnson, seconded by Supervisor Steber to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

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

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

Moved by Supervisor Steber, seconded by Supervisor Theer approval to support the enforcement for the use of non-muffler compression brakes under State Statute 347.39. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the recommendation from Jen Steber, Equal Opportunity Coordinator, to assign the ADA (Americans with Disabilities Act) Coordinator to Tanya Neuens, Clerk of Court. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval for a status change to move Billie McLain from a Part-time Deputy Clerk of Court to a Full-time Deputy Clerk of Court due to the retirement of Paula Coraggio effective June 1, 2014. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to raise the limit of the Administrative Policy Manual Procurement Policy from \$5,000 to not exceed \$25,000 and follow the current Wisconsin State Statute 59.52(29)(a) regarding public works projects. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval of revised job description for UW-Extension Support Staff as recommended from the UW-Extension Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval contingent on Building and Grounds Committee approval to advertise and interview for call-in casual janitor. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to advertise and interview for a call-in casual laborer as recommended by ADRC/Aging Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to increase the hours for the Elderly Benefit Specialist with the available grant funding as recommended by ADRC/Aging Committee. Ayes: Five (5). Nays: None (0). Motion carried.

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

Chief Deputy Dave Gribble presented the monthly report. He informed the Committee the month of May recorded 66 Incident Reports, 13 Accident Investigations, and 43 Citations. Fines and revenues totaled \$6,160.64 for the month.

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

- WI State Stat. §§ 19.85(1): (c) Considering reduction of employee hours.
- WI State Stat. §§ 19.85(1): (e) to discuss the purpose of insurance coverage and related items.

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 Steber, seconded by Supervisor Theer approval to accept the resignation of Part-time Corrections/Jailer, Tasha Short. 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