

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on May 1, 2014. The meeting was called to order by Donna Trudell, County Clerk. Members present were Supervisors: Bomberg, Kelley, Steber, and Theer. Excused: Supervisor Johnson. Absent: None.

The County Clerk called for nominations for Committee Chair

Supervisor Kelley nominated Supervisor Bomberg. The Clerk called for other nominations for Chair. It was moved by Supervisor Kelley, seconded by Supervisor Steber that the nominations be closed and a unanimous ballot be cast for Supervisor Bomberg as Committee Chair. Ayes: Four (4). Nays: None (0). Motion carried.

The County Clerk turned the meeting over to Chairwoman Bomberg.

The Chair called for nominations for Committee Vice Chair. Supervisor Steber nominated Supervisor Johnson for Committee Vice Chair. It was moved by Supervisor Steber, seconded by Supervisor Theer that the nominations be closed and a unanimous ballot be cast for Supervisor Johnson as Committee Vice Chair. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the Agenda. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the minutes as read for April 3, 2014. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval of Child Support bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to revise the Administrative and Personnel Policies for the Use of Non-Deadly Force. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to revise the Personnel Policy Meal Allowance. Ayes: Four (4). Nays: None (0). Motion carried.

Mr. Tim Bomberg, Town of Florence Chair, was present to discuss the use of non-muffler compression brakes. Mr. Bomberg stated that non-muffled compression brakes are considered faulty equipment in the WI State Statutes 347 and the Town of Florence would like to purchase new higher visibility signs.

Ms Rachel Egelseer, owner of several businesses in Florence, asked the Committee to consider the purchase of new signs with flags on top to alert vehicle owners, enforcement by the Sheriff's Department, and an article in the paper stating this will be enforced. Chief Deputy Dave Gribble stated one of the officers should be properly trained to allow for the appropriate enforcement.

Moved by Supervisor Steber, seconded by Supervisor Theer to table a decision until Sheriff Rickaby can research the enforcement of non-muffled compression brakes. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley approval to hire Candidate #1 for the Part-time Child Support Case Worker. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to hire Candidate #1 for the grant funded LTE Forester. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to advertise, interview, and hire for a Casual Highway Laborer. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to hire Candidate #1 for the grant funded Human Services Coordinated Services Team Coordinator. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to assign the Civil Rights Complaint Coordinator responsibilities as required in the Florence County Civil Rights Compliance Plan to Donna Trudell, County Clerk. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval for a status change to move Ben Neuens from a Part-time Deputy to a Full-time Deputy due to the retirement of Deputy Rob Steber. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to table the hire of Casual Part-time Correction Officers from Forest County. Ayes: Four (4). 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 April recorded 91 Incident Reports, 13 Accident Investigations, and 26 Citations. Fines and revenues totaled \$5,832.87 for the month.

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

Moved by Supervisor Steber, 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: Four (4). Nays: None (0). Motion carried.

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

- WI State Stat. §§ 19.85(1): (f) employee leave of absences.

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.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to consult with Council and follow their advice. Ayes: Four (4). 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