

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

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

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the minutes as read for the September 4, 2014 regular meeting. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the purchase of a new desk for Jessica McCoy, District Attorney Secretary/Victim Witness Coordinator. She explained to the Committee that this purchase will be a shared cost with the State and is within her current budget. Ayes: Four (4). Nays: None (0). Motion carried.

Tanya Neuens, Clerk of Court, presented to the Committee a revised Ordinance Prohibiting Possession of Marijuana and Drug Paraphernalia. A lengthy discussion was had and the Committee will send on for further review in the County's best interest.

Moved by Supervisor Kelley, seconded by Supervisor Steber to recommend the revised Ordinance Prohibiting Possession of Marijuana and Drug Paraphernalia on to County Board with further review in the best interest of the County. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the recommendation from Sheriff Rickaby and offer employment to one candidate for the Corrections/Jailers job positions. Four (4). 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 September recorded 89 Incident Reports, 12 Accident Investigations, and 49 Citations. Fines and revenues totaled \$6,956 for the month.

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

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the Sheriff and Emergency Government's monthly bills with the additional bills and recommend to Audit and Budget. 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) for the purpose of discussing Human Services Long Term Support Social Worker.

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

Moved by Supervisor Kelley, 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 Kelley, seconded by Supervisor Steber for approval to offer candidate #1, Janet Nanninga, Social Worker, the Human Services Long Term Support Social Worker position and advertise her current position. 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