

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on January 2, 2020. The meeting was called to order by the Chair at 6:00 p.m. A quorum of committee members was present. Committee Supervisors present: Bomberg, Johnson, Kelley, Steber and Theer.

Absent: None

Others present: Sheriff Dan Miller, Chief Deputy Dave Gribble, Jail Administrator Roger Valine and County Clerk/Administrative Coordinator Donna Trudell.

Agenda

Moved by Supervisor Kelley to approve the Agenda, as presented.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Kelley to approve the Special December 3rd, Regular December 5th and Special December 17th, 2020 minutes, as presented.

Motion Seconded by Supervisor Kelley.

Motion carries, with all voting "Aye" on a voice vote.

Child Support Bills

Moved by Supervisor Johnson approval of Child Support bills and recommend to the Audit and Budget Committee.

Motion seconded by Supervisor Theer.

Motion carried, with all voting "Aye" on a voice vote.

Carry-over Vacation Days

Moved by Supervisor Johnson for the Child Support Administrator to use three days' funeral leave and carryover three days' vacation to be used by March 31st, 2020.

Motion seconded by Supervisor Theer.

Motion carried, with all voting "Aye" on a voice vote.

LTE Ski Hill Laborers

Forester Pat Smith informed the County Clerk that he did not receive any applicants and asked to be placed on a future meeting to hire.

Moved by Supervisor Johnson to table for a future meeting.

Motion seconded by Supervisor Theer.

Motion carried, with all voting "Aye" on a voice vote.

Vehicle Use Agreement

Moved by Supervisor Steber to approve new Vehicle Use Agreement to be used by Non-County Personnel and Contractors that use the Counties equipment and vehicles. Clerk will send to all Department Heads.

Motion seconded by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

WIC via Telehealth

Health Officer Annette Seibold updated the Committee on the WIC via Telehealth Program. She said with the concerns with not finding a part-time Registered Dietitian in our area the on-line Telehealth Program will offer more options to continue the WIC Program in Florence County.

2020 IRS Mileage Reimbursement Rate

Moved by Supervisor Johnson to approve the 2020 IRS Mileage Reimbursement Rate. The 2020 rate is \$.575.
Motion seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Coroner Conference

Moved by Supervisor Johnson to approve Coroner Jeff Rickaby and a Deputy Coroner to attend the Annual Wisconsin Coroners & Medical Examiners Association Winter Conference, at the Chula Vista Resort in Wisconsin Dells, January 20th, 21st, and 22nd, 2020.
Motion seconded by Supervisor Theer.
Motion carried, with all voting "Aye" on a voice vote.

K9 Update

Sheriff Miller reported that the kennel is finished and Deputy Windell leaves for his six-week training with Rambo on January 5th, 2020.

Lexipol Policy Update

Sheriff Miller reported that continued progress is being made to complete.

Gas Cards

Sheriff Miller presented the possibility to apply for gas cards. He said the cards would be used for the Rec Patrol and extra for out-of-town transports, etc...

Moved by Supervisor Johnson to approve Sheriff Miller to get two or three gas cards for the Sheriff Department.

Motion seconded by Supervisor Steber.

Motion carried, with all voting "Aye" on a voice vote.

Sheriff and Emergency Management Monthly Reports

Sheriff Miller did not have numbers available for the meeting but will give December numbers and an annual 2019 report at the next meeting. New Deputy will start January 9th.

Chief Deputy Gribble with Emergency Management reported that he is working on an Active Shooter Table Top Exercise in March 2020 with the School and the Full Scale Exercise in August 2020.

Sheriff and Emergency Government Bills

Moved by Supervisor Kelley approval of Sheriff and Emergency Government's monthly bills and recommend to the Audit and Budget Committee.

Motion seconded by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

Closed Session

Moved by Supervisor Steber to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) (e). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is to strategize with Vehicle Use Policy.

Motion Seconded by Supervisor Johnson.

Motion carries, with all voting "Aye" on a voice vote.

Open Session

Moved by Supervisor Johnson to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Moved by Supervisor Johnson approval to give Deputy Neuens and Deputy Windell credit for part-time years of service worked for vacation benefits only. This change has no monetary value.

Motion seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Adjourn

There being no further business.

Moved by Supervisor Kelley to adjourn the meeting.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Meeting adjourned at 6:45p.m.

Respectfully submitted,

Donna Trudell, County Clerk