

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on January 3, 2019. 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 Theer approval of Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the minutes as read for the month of December 2018 meetings. Ayes: Five (5). Nays: None (0). Motion carried.

No bills for the January 2019 Bill List for Child Support.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to advertise and interview for Deputy Coroners. Ayes: Five (5). Nays: None (0). Motion carried.

Jeff Rickaby, Coroner January 8, 2019, presented the Committee with a quick review of Coroner Policies and will present again at the February Personnel Meeting.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval for Deputy Short to go to DEA training for Meth Labs at the DEA Academy in Quantico Virginia, January 6<sup>th</sup> - January 11<sup>th</sup>, 2019. The training, air fare and room is paid. Ayes: Five (5). Nays: None (0). Motion carried.

Sheriff Miller presented the Sheriff's Department monthly report. He informed the Committee that the month of December recorded 568 calls for service, 18 arrests, 33 citations, 17 warnings and 128 calls received to 911 services. DMV Renewal Fees, Sheriff's Fee's, Highway Safety, Emergency Management (hazmat HMEP Grant), Code Red, Commissary Revenue, fines and misc. revenues totaled \$20,770.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to approve the Sheriff monthly reports as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to adjourn to Closed Session pursuant to;

- WI State Stat. §§ 19.85(1)(c). (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 discussion for employee concerns.

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

Moved by Supervisor Johnson seconded by Supervisor Kelley to adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Five (5). Nays: None (0). Motion carried.

No Committee concerns for future agenda items

There being no further business and, on a motion, made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,  
Donna Trudell  
County Clerk