

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on January 4, 2018. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, and Theer. Excused: Supervisor Steber. Absent: None.

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

Moved by Supervisor Theer, seconded by Supervisor Johnson to approve the minutes as read for the December 5th, 7th and 19th, 2017 meetings. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the temporary suspension of the Zoning Administrators March 31st, 2018 Retirement Date. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to set a Spec Personnel Meeting date to discuss the 2017 Employee Performance Evaluations. The meeting will be Tuesday – January 23rd, 2018 at 5p.m. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff and Emergency Government's monthly report:

Sheriff Rickaby presented his monthly report. He informed the Committee that for the month of December the department recorded 81 incident complaint reports, 7 accident investigations, and 89 calls received for 911. Fines and revenues totaled \$47,092 which included DMV Renewal Fees, Inmate Commissary, State of Wisconsin Hazmat, Fines and Fees.

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

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) and (b) 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 to discuss department staffing matters.

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

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