

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on January 7, 2021. 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, Steber and Theer.

Excused: Supervisor Kelley

Absent: None

#### Agenda

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

Motion Seconded by Supervisor Theer.

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

#### Minutes

Moved by Supervisor Theer to approve December 3, 2021 meeting, as presented.

Motion Seconded by Supervisor Steber.

Motion carried, 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 Steber.

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

#### Summer Health LTE Intern

Moved by Supervisor Johnson approval to advertise and interview for a Summer Health LTE Intern as recommended by the Health Board.

Motion seconded by Supervisor Theer.

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

#### Funding Resolution

Moved by Supervisor Johnson to approve the Child Support Funding Resolution and send on to County Board for adoption.

Motion seconded by Supervisor Steber.

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

#### Vacation Carryover

Moved by Supervisor Steber to approve the Child Support Administrator to carryover three vacation days due to unforeseen circumstances over the Christmas Holiday to be used by March 31, 2021.

Motion seconded by Supervisor Theer.

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

#### Employment Offer

Moved by Supervisor Theer to offer employment to candidate #1 for the Florence County UW-Extension Office Manager position, if candidate #1 declines, the offer is extended to candidate #2, if candidate #2 declines, the offer is extended to candidate #3, If candidate #3 declines, the position moves forward to re-advertise and interview as recommended by the UW-Extension Hiring Committee.

Motion seconded by Supervisor Johnson.

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

#### Employment Offer

Moved by Supervisor Johnson to table the offer of employment to candidate/candidates for the Florence County Casual Ski Hill Laborer. The Forestry Administrator has not interviewed yet.

Motion seconded by Supervisor Theer.

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

#### Personal Property Policy

Moved by Supervisor Steber to approve the revision of the Florence County Highway Sale of Personal Property Policy as recommended by the Highway Committee.

Motion seconded by Supervisor Theer.

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

#### Public Safety Roof Bids

Moved by Supervisor Steber to accept bid from Markell Company – for \$31,863 for replacement of Public Safety Building ballast roof.

Motion seconded by Supervisor Johnson.

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

#### Public Safety Dispatch

Sheriff Miller updated the Committee on the issues his dispatch personnel are having answering the phones for Florence Utilities when the building is closed. Miller discussed possible solutions with Bob Friberg and gave him a tour of the Public Safety Building.

#### Public Safety Building 2020 Annual Jail Inspection Report

Sheriff Miller presented the 2020 Annual Jail Inspection Report to the Committee showing them the 19 changes/improvements they have made to the building, current goals, inmate resources, an administrative code violation, recommendations for improvements and a thank you from the jail inspector to Theresa Pataconi for being well prepared, organized and professional.

#### Public Safety Building Project

Sheriff Miller updated the Committee on continued progress of the project.

#### Public Safety Vehicle Fleet

Sheriff Miller updated the Committee on his vehicle fleet issues and telling them the need for a vehicle for himself. The Committee responded back saying his 2021 Budget allows for two vehicles and if he needs one for himself it is his call on who gets those vehicles.

#### Sheriff Monthly Report

Sheriff Miller presented the Sheriff's Department monthly report. He informed the Committee that the month of December 2020 recorded 310 calls for service, 11 arrests, 10 citations, 4 warnings, 55 traffic stops, 19 crashes/10 deer crashes, 4 - K9 deployments, 101 calls received to 911 services. Collected Fines and Revenues: Jail Fees and reimbursements, Sheriff Fee's, fines, Emergency Govt., State Aide Hazmat, Drug Seizure, DOJ Training totaled \$54,612.

#### Sheriff and Emergency Government Bills

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

Motion seconded by Supervisor Theer.

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

#### Adjourn

There being no further business.

Moved by Supervisor Johnson to adjourn the meeting.

Motion Seconded by Supervisor Steber.

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

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Donna Trudell, County Clerk