

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on April 1, 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, Kelley, Steber and Theer.

Absent: None

Agenda

Moved by Supervisor Johnson to approve the agenda as presented.

Motion Seconded by Supervisor Steber.

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

Minutes

Moved by Supervisor Steber to approve March 4, March 8, March 23 and March 25, 2021 meetings, as presented.

Motion Seconded by Supervisor Theer.

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.

Retirement

Moved by Supervisor Kelley approval to accept the Chief Deputy/Emergency Management retirement letter effective May 1, 2021

Motion Seconded by Supervisor Steber.

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

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for Chief Deputy position.

Motion Seconded by Supervisor Steber.

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

Advertise and Interview

Moved by Supervisor Steber approval to advertise and interview for Emergency Management Coordinator position.

Motion Seconded by Supervisor Johnson.

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

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for UW-Ext LTE Summer Horticulture Assistant position as recommended by the UW-Extension Committee.

Motion Seconded by Supervisor Steber.

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

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for UW-Ext 4-H Summer Assistant position as recommended by the UW-Extension Committee.

Motion Seconded by Supervisor Steber.

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

Ordinance

Moved by Supervisor Johnson to approve Chapter 8, Sub-chapter 17, Dogs Running at Large Ordinance and send on to County Board for adoption.

Motion Seconded by Supervisor Steber.

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

Public Safety Building Project

Sheriff Miller updated the Committee on continued progress of the project. He said the project is 95% complete with minor additions. He said a contract has been signed with Peninsula Fiber Network for the 911.

Capital Improvement Funds

Moved by Supervisor Johnson to approve the Sheriff to use Capital Improvement Funds for the purchase of vehicles for the Sheriff Department Fleet.

Motion Seconded by Supervisor Steber.

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

Sheriff Monthly Report

Sheriff Miller presented the Sheriff's Department monthly report. He informed the Committee that the month of March 2021 recorded 429 calls for service, 7 arrests, 42 citations, 20 warnings, 134 traffic stops, 10 crashes/10 deer crashes, 24 - K9 deployments, 81 calls received to 911 services.

Collected Fines and Revenues totaling \$15, 062 from Jail booking, jail pay for stay, jail inmate housing, jail huber, Sheriff Fee's, fines, State Aide Hazmat, misc.

Emergency Management Report

Florence Rescue Squad has been reorganized and back on the schedule answering 100% of the calls.

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 Kelley.

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) 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 strategize with Performance Evaluations.
- WI State Stat. §§ 19.85(1)(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 to consider the continuance of employees working from home.

Motion Seconded by Supervisor Johnson.

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

Open Session

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

Motion Seconded by Supervisor Johnson.

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

No action was taken in closed.

Adjourn

There being no further business.

Moved by Supervisor Johnson to adjourn the meeting.

Motion Seconded by Supervisor Theer.

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

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Donna Trudell, County Clerk