

The Florence County Personnel and Law Enforcement Committee met pursuant to adjournment at the Courthouse on Thursday, May 2, 2019 at 6:00 p.m. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Steber and Theer. Absent: None.

It was moved by Supervisor Johnson and seconded by Supervisor Theer to amend agenda 14 to include candidate 1, 2 and 3 and approve the agenda as amended. Ayes: Five (5). Nays: None (0). Motion carried.

It was moved by Supervisor Steber and seconded by Supervisor Theer to approve the minutes of the April 4, 2019 regular meeting and the April 17, 2019 special Personnel meeting. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Steber approval of the Child Support bills and recommend to Audit and Budget Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Theer approval for Laurie Boren, Register of Deeds, to attend the Wisconsin Register of Deeds Association (WRDA) 2019 Summer conference June 5 and 6 in Minocqua, Wisconsin and the WRDA Fall Conference October 22, 23, 24 and 25, 2019 in Egg Harbor, Wisconsin. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber and seconded by Supervisor Theer approval to offer employment to candidate #1 for the 2019 LTE Summer Horticulture Assistant position as recommended by the UW-Extension Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Theer approval to offer employment to candidate #1 for the 2019 LTE Summer 4-H Intern position as recommended by the UW-Extension Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Human Services Director Jen Steber discussed the interview process and ranking of candidates. It was then moved by Supervisor Johnson and seconded by Supervisor Theer approval to offer employment to candidate 1 for the Child and Family Social Worker (if Candidate #1 declines, offer to Candidate #2 or Candidate #3 as applicable) as recommended by the Human Services Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber and seconded by Supervisor Johnson to approve Highway Department 10 hour days as recommended by the Highway Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber and seconded by Supervisor Johnson approval to offer employment to candidate #1 for the Highway Parts Person position (if Candidate #1 declines, offer to Candidate #2 or Candidate #3 as applicable) as recommended by the Highway Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber and seconded by Supervisor Theer approval of the Highway Part-time Occasional Labor job description as recommended by the Highway Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Theer approval to offer employment to candidate #1 and #2 for the ADRC/Aging Casual Call-in Cook (if candidate #1 or 2 declines, offer to candidate #3 as applicable) as recommended by the ADRC/Aging Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Sheriff Dan Miller presented an informational poster for fund raising for a K-9 unit. He also reported that he will be working on a donation letter with Financial Manager Joe Bestor. It was moved by Supervisor Johnson and seconded by Supervisor Steber to approve the K-9 poster and development of a donation letter. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Steber to approve a petty cash account of \$100.00 for the sheriff's department which will be reimbursed by turning in receipts to the County Clerk's office weekly if needed. Ayes: Five (5). Nays: None (0). Motion carried. (This will be done instead of re-loadable Wal-Mart cards).

Sheriff Miller and Chief Deputy Gribble gave their monthly reports to the Committee. 911 live is scheduled to go live on 5/14/19. Coleman Engineering will be testing the floors in the Sheriff's Dept. for asbestos prior to it being removed. Miller also reported that he spoke with Markell regarding the roof and they do not recommend pitched roof. This will need to go on agenda for Building & Grounds. In addition, he informed the Committee that during the month of April they recorded 336 calls for service, 10 arrests, 41 citations, 11 warnings, 3 felonies and 4 misdemeanors, 103 traffic stops and 9 accidents and 62 calls made to 911. Moved by Supervisor Johnson and seconded by Supervisor Steber to approve the Sheriff monthly report as presented. Ayes: Five (5). Nays: None (0).

Discussion was held on the bill for a storage unit from KEP storage for a unit secured by the Sheriff's Dept. last summer during a court ordered eviction. How to discontinue the current arrangement was also discussed. It was moved by Supervisor Johnson and seconded by Supervisor Steber to pay the bill submitted by KEP storage. Ayes: Five (5). Nays: None (0). Motion carried. It was then moved by Supervisor Steber and 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) 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 strategies for the Child & Family Unit – Human Services.
- 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 discuss employee wage – Sheriff.
- 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 discuss function of department and employee – County Clerk.

Roll Call vote was taken. Ayes: Five (5) Nays: None (0). Motion carried.

Moved by Supervisor Johnson seconded by Supervisor Steber to adjourn Closed Session to take action, if appropriate, on matters discussed in Closed Session. Roll Call vote taken. Ayes: Five (5). Nays: None (0). Motion carried. Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Steber to accept the recommendation of the Human Services Director as presented for Child & Family Unit. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson and seconded by Supervisor Steber to find out if the matter was reviewed with wage consultant and to have Administrative Coordinator and Sheriff review with wage consultant and legal and put back on agenda for June meeting. Ayes: Five (5). Nays: None (0). Motion carried.

Being that there was no further business to be discussed at this time it was moved by Supervisor Johnson and seconded by Supervisory Steber to adjourn. Ayes: Five (5). Nays: None (0). Motion carried.

Respectfully submitted,

Barbara Bauer
Deputy County Clerk