

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on May 3, 2018. The meeting was called to order by Donna Trudell, County Clerk. Members present were Supervisors: Bomberg, Kelley, Steber, Theer. Excused: Supervisor Johnson. Absent: None

The County Clerk called for nominations for the Committee Chair.

Supervisor Theer nominated Supervisor Bomberg.

The County Clerk called three times for nominations for Committee Chair. It was moved by Supervisor Kelley, that the nomination for Committee Chair be closed and a unanimous ballot be cast for Supervisor Bomberg. Ayes: Four (4). Nays: None (0). Motion carried.

The County Clerk turned the meeting over to Committee Chair Bomberg.

The Chair called for nominations for Committee Vice Chair.

Supervisor Steber nominated Supervisor Johnson.

The Chair called three times for nominations for Committee Vice Chair. It was moved by Supervisor Kelley, that the nomination for Committee Chair be closed and a unanimous ballot be cast for Supervisor Johnson. Ayes: Four (4). Nays: None (0). Motion carried.

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

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the minutes as read for the April 5th, 2018 meeting. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber for approval of Child Support bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to accept employee letter of resignation effective June 14th, 2018. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to advertise and interview for the Florence County Child Support Part-time Case Worker. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval for Mike Theis, Florence Veteran Service Officer, to attend Spring Conference May 14th through the 18th in Fond du Lac, WI. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to accept the EMC Property/Auto Collision Insurance renewal quote for May 1, 2018 – May 1, 2019. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval of the Highway Department On-Call Policy. Ayes: Four (4). Nays: None (0). Motion carried.

No action on the offer of employment to applicants for Casual Call-Ins for the High Department. Commissioner will re-advertise.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to offer employment to candidate #1 for the 2018 LTE Summer Horticulture Assistant position as recommended by the UW-Extension Hiring Committee.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to offer employment to candidate #1 and #2 for Forestry Occasional Laborer positions as recommended by the Forestry Hiring Committee. Ayes: Three (3). Abstain: Supervisor Kelley (1). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to offer employment to candidate #1 for a High School Student Intern for the Resource Center as recommended by the Forestry Hiring Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to offer employment for the Florence County Health Department Administrative Assistant to candidate #1 if candidate #1 declines the position it will be offered to candidate #2, if candidate #2 declines the position it will be offered to candidate #3 as recommended by the Health Hiring Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to offer employment to candidate #1 for the Corporal position in the Jail as recommended by the Personnel Hiring Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to receive legal advice to ask for criteria for a rescue squad to receive County funding and support. Ayes: Four (4). Nays: None (0). Motion carried.

The Sheriff and Emergency Government monthly reports were next on the Agenda.

Sheriff and Emergency Government's monthly report:

Sheriff Rickaby presented his monthly report. He informed the Committee that for the month of April 2018 the department recorded 63 incident complaint reports, 12 accident investigations, and 95 - 911 calls. Fines and fees collected for the month totaled \$8,308 which included DMV Renewal Fees, State-Aid Training, Project Lifesaver, Sheriff fees and other fines and fees. Rickaby reported that he still has one Casual Part-time Deputy Sheriff interview to set up from last fall.

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

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the Sheriff and Emergency Government's monthly bills with a recommendation from Sheriff Rickaby to pull out the Beacon Ambulance bill until further notice and recommend to Audit and Budget. Ayes: Four (4). 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