

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on May 7, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the minutes as read for April 2, 2015. Ayes: Five (5). Nays: None (0). Motion carried.

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

Moved by Supervisor Theer, seconded by Supervisor Steber the approval to hire a UW-Extension 4-H Development Summer Intern and UW-Extension Summer Horticulture Assistant as recommended by the UW-Extension Interview Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer the approval to hire for both Aging Cook positions as recommended by the Aging Interview Committee. Barb Bauer, Director of ADRC/Aging department, recommended that Chris Langer be promoted from Prep Cook at Hillcrest to Head Cook at Florence. Mary Lindow should be added as a casual cook and then the prep cook position re-evaluated prior to filling, using casual help in the interim. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber the approval to hire for LCC Seasonal Grant Positions as recommended by the LCC Interview Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber the approval to update the job description for the Florence County Highway Office Manager (contingent on Highway Committee's approval). Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber for approval to advertise and interview for the Florence County Highway Office Manager position (contingent on Highway Committee's approval). Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber for approval to add one (1) Casual Library Aide (Loralee Springer) to the call in list as recommended by the Library Interview Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Chairwoman Bomberg informed the committee with an update on the Pro Act County Pharmacy Discount Card. There has been a 58% savings for the members using the Discount Card with a total price savings of \$11,529.84.

Chairwoman Bomberg informed the committee that the renewal policy for Local Government Property Insurance Fund (LGPIF) is \$42,872, which is a 1% discount on the renewal premium as long as the premium is paid on or before the effective date of the renewal policy. Last year's premium was \$46,352.

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

Sheriff Rickaby presented the monthly report. 97 criminal incidents, 16 accident investigations, and 96 citations were issued. They received a seat-belt grant for \$20,000 and are writing a lot of seatbelt tickets. They have extra patrol through September for the extra traffic action. For the month they had five (5) drunk drivers who were operating under the influence of some substance; drug or alcohol. They are starting to see more arrests for substance abuse operation than alcohol. There were a wide variety of crimes reported for the month; 15 incidents related to drugs. Sheriff Rickaby stated they had a busy month for sudden deaths and mental health commitments. Mental Health commitments are running a little later than usual. Very light amount of burglaries reported this year so far.

The Sheriff Department partnered with Human Services and the Health Department to do a Drug Take Back Day. So far this year they had over 100 lbs of drugs people brought in to dispose of. They box them up and the State disposes of them.

The new radio is slowly getting up and running. Just a matter of getting the antennas hooked up to the tower at Keyes Peak.

Dave Gribble, Chief Deputy, asked Sheriff Rickaby to speak to the committee regarding the tower next to the Courthouse. He said the tower is about 45 years old and has several cracks in the welds. They have two options at this point. The county owns a tower on State Hwy 70 that was made obsolete when they erected the new cell tower in Long Lake. One option is to take that tower down and place it where the older tower is. There would be moving costs involved. The other option is to take apart the existing tower and completely re-weld and galvanize it and put it back up. They are waiting to get dollar amounts on both options.

Moved by Supervisor Johnson, seconded by Supervisor Steber the approval for the Sheriff and Emergency Government monthly report as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer for approval of the Sheriff and Emergency Government's monthly bills with the additional bills and recommend to the Audit and Budget Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.82 and 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to preliminary consideration of personnel histories and preliminary consideration of personnel problems.

Moved by Supervisor Johnson, seconded by Supervisor Steber to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. A roll call vote was taken and all members voted Aye. Motion carried.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Kelly Prevost  
Deputy County Clerk