

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on June 6, 2019. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, and Steber. Excused: Supervisor Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval of Agenda. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve the regular monthly May 2<sup>nd</sup>, Spec May 14<sup>th</sup>, Spec May 21<sup>st</sup>, and Spec May 30<sup>th</sup>, 2019 minutes as read. Ayes: Four (4). Nays: None (0). Motion carried.

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

Donna Trudell, County Clerk/Administrative Coordinator, presented a proposal from Command Central for the purchase of new voting machines for each town using County funds. She explained the Towns current voting machines that were purchased in 2006 with State funded grant dollars would soon be obsolete and the new machines with proگرامing would cost around \$5000 each. The Committee and the Clerk will look for different State and local funding options.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the revision to the AIS Coordinators checklist. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to change the July Personnel Meeting from the July 4<sup>th</sup> holiday to Tuesday, July 2<sup>nd</sup>, 2019. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the resignation for the ADRC/Jail Cook effective May 28<sup>th</sup>, 2019 with regret and thanked her for her years of service. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to advertise and interview for ADRC/Aging Cook position as recommended by the ADRC/Aging Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to change work schedule back to full-time for the Lead I & A Specialist as recommended by the ADRC/Aging Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff Miller presented a revised job description and wage for Casual Call-in Deputies. He explained that these fully trained deputies from other counties would be at the bottom of the call-in list. He explained this would help from having to order in deputies.

Moved by Supervisor Steber, seconded by Supervisor Kelley to send Casual Call-in Deputy job description to the County Labor Attorney for legal opinion. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to consult with County Labor Attorney on the Casual Deputy Sheriff job position before moving forward to advertise and interview. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff Miller presented the Sheriff's Department monthly report. He informed the Committee that the month of May recorded 412 calls for service, 14 arrests, 43 citations, 10 warnings, 111 traffic stops, 12 accidents and 103 calls received to 911 services. DMV Renewal Fees, Sheriff's Fee's, fines, project lifesaver, and K9 fund totaled \$14,119. Sheriff Miller reported that the evidence garage has been cleaned out and organized.

Chief Deputy Dave Gribble reported that the Emergency Government had its full-scale exercise on May 11 with 111 volunteers participating. He said everything went well with only minor adjustments going to be made for improvements.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Sheriff monthly report as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, 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 a complaint.

A roll call vote was taken and all members voted Aye. Motion carried.

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

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

Respectfully submitted,

Donna Trudell  
County Clerk