

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on July 2, 2020. 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 Kelley to approve June 4 Regular, June 23 Special, and June 25 Special, 2020 meeting minutes, 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.

Payroll Clerk/Accounting Assistant

Moved by Supervisor Steber approval to revise Payroll Accountant job title to Payroll Clerk/Accounting Assistant and revise job description.

Motion seconded by Supervisor Johnson.

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

ADRC/Aging Resignation

Moved by Supervisor Kelley approval to accept the ADRC/Aging I&A Specialist resignation effective July 3, 2020 with regret.

Motion seconded by Supervisor Steber.

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

ADRC/Aging to Advertise

Moved by Supervisor Johnson approval to advertise and interview for the ADRC/Aging I&A Specialist position contingent approval of the ADRC/Aging Committee.

Motion seconded by Supervisor Theer.

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

Health Department Employment Offer

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Health Department Summer Intern position as recommended by the Health Interview Committee.

Motion seconded by Supervisor Johnson.

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

Health Department Employment Offer

Moved by Supervisor Johnson approval to offer employment to the first 2 candidates and if one of those candidate's decline offer employment to candidate #3 for the Health Department COVID Response LTE positions as recommended by the Health Interview Committee.

Motion seconded by Supervisor Theer.

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

Traffic Ordinance

Moved by Supervisor Steber to approve the proposed amendment to the County of Florence Code of Ordinances by which the County Board will adopt Chapter 8, Subchapter 16: (a) State Traffic Laws (b) Official Traffic Control Devices (c) No Passing Zones (d) Speed Limits (e) Posting Temporary Speed Limits. Purpose and Intent: The primary purpose of this ordinance is to establish Traffic Laws in Florence County. This County ordinance will be sent to County Board for adoption.

Motion seconded by Supervisor Johnson.

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

Set Interview Date for Jail Cook

Special Personnel Interview Committee Meeting is set for July 7th @ 6p.m. in the 2nd floor conference room of the Courthouse.

Jail Corporal Resignation

Moved by Supervisor Steber approval to accept the Jail Corporal resignation effective July 9, 2020.

Motion seconded by Supervisor Theer.

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

Corrections Officer/Dispatch Resignation

Moved by Supervisor Johnson approval to accept the Corrections Officer/Dispatch resignation tentative effective date July 28, 2020 with regret.

Motion seconded by Supervisor Theer.

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

OT for Corrections Officers

Moved by Supervisor Johnson approval for Corrections Officers/Dispatchers to receive overtime on any hours worked beyond their regular scheduled days through December 2020.

Motion seconded by Supervisor Steber.

Motion carried, 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 June 2020 recorded 492 calls for service, 8 arrests, 59 citations, 69 warnings, 216 traffic stops, 8 accidents, 3 K9 deployments and 79 calls received to 911 services. Inmate Housing fee's, Sheriff's fee's, jail reimbursement and fines totaled \$5,615. The Sheriff reported that there are large bills continuing to come in for the 911 Zuercher System.

Moved by Supervisor Kelley to approve 911 Consultant to review the current 911 Zuercher System and advise.

Motion seconded by Supervisor Johnson.

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

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 discuss employee promotion.
- 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 resignation.
- 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 promotion.
- 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 job position.
- 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 Health Insurance.

Motion Seconded by Supervisor Kelley.

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

Chairwoman Bomberg excused herself from the first closed session discussion at 6:40 p.m. turning the meeting over to Vice Chair Johnson.

Vice Chair Johnson turns the meeting back over to Chairwoman Bomberg who is seated at 6:50 p.m. for the four remaining closed session discussions.

Open Session

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

Motion Seconded by Supervisor Kelley.

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

Moved by Supervisor Johnson to approve Heavy Equipment Operator II promotion effective July 6, 2020.

Chairwoman Bomberg abstains.

Motion seconded by Supervisor Steber.

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

Moved by Supervisor Johnson to approve Jail Corporal promotion effective July 10, 2020.
Motion seconded by Supervisor Steber.
Motion carries, with all voting "Aye" on a voice vote.

Adjourn

There being no further business.
Moved by Supervisor Steber to adjourn the meeting.
Motion Seconded by Supervisor Johnson.
Motion carries, with all voting "Aye" on a voice vote.
Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Donna Trudell, County Clerk