

The Florence County Personnel, Law Enforcement, and Emergency Management Committee met at the Courthouse on January 5, 2023. 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, Mills, Steber, and Theer.

Absent: None

Agenda

Moved by Supervisor Johnson to approve the Agenda, as presented.

Motion Seconded by Supervisor Theer.

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

Minutes

Moved by Supervisor Steber to approve December 1 regular, December 13 special, and December 19 special, 2022 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.

Resignation

Moved by Supervisor Johnson approval to accept resignation letter for the Elder and Disability Benefit Specialist as recommended by the ADRC/Aging Board. The Committee thanks employee for their service. Last day of employment will be February 10, 2023.

Motion seconded by Supervisor Theer.

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

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for the Elder and Disability Benefit Specialist position as recommended by the ADRC/Aging Board.

Motion seconded by Supervisor Theer.

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

New Job Position

Moved by Supervisor Steber to approve new AODA & MH Prevention Facilitator position as recommended by the Human Services Board. The position is grant funded. The position will be sent on to A&B Committee and County Board for final approval.

Motion seconded by Supervisor Johnson.

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

New Job Description

Moved by Supervisor Steber to approve the new AODA & MH Prevention Facilitator job description as recommended by the Human Services Board.

Motion seconded by Supervisor Theer.

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

Advertise and Interview New Job Position

Moved by Supervisor Johnson approval to advertise and interview for the AODA & MH Prevention Facilitator job description as recommended by the Human Services Board.

Motion seconded by Supervisor Theer.

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

Human Services MOU

Moved by Supervisor Johnson to approve an MOU between Human Services and two County department employees for services as recommended by the Human Services Board. These positions are grant funded.

Motion seconded by Supervisor Theer.

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

Contract

HS Interagency Agreement Contract – Canceled

Special Pay Agreement

Moved by Supervisor Mills to approve Special Pay Agreement for the GNS Contract for Smith and Ziolkowski as recommended by the Forestry Committee.

Motion seconded by Supervisor Steber.

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

Winter Conference

Moved by Supervisor Johnson approval for Kelly Sleeter, Zoning Administrator, and Jessie Lindeman, Assistant Zoning Administrator, to attend the WLWCA/WOWRA Winter Conference, January 25th & 26th, 2023 at the Wilderness Resort in Wisconsin Dells, WI. as recommended by the Zoning Committee.

Motion seconded by Supervisor Steber.

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

Job Description

Moved by Supervisor Steber to approve the revised Zoning Administrator job description contingent A&B approval as recommended by the Zoning Committee.

Motion seconded by Supervisor Theer.

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

Sheriff Monthly Report

Sheriff Miller presented to the Committee two Sheriff's Department monthly reports.

The month of December 2022:

Calls for service – 516; 911 calls received – 137

Road Deputies and Jail Activities: 11 arrests; jail log of activity by correction officers 5,273; 45 deputy incident reports; 19 citations; prosecutions - 5 felony/2 misdemeanor; 60 traffic stops; 11 crashes; 9 deer accidents.

K9 Deployments 8; K9 drugs found 3

Florence County collected in fines, fees, misc \$7,073

The Annual Year in Review for 2022:

Calls for service – 8,788; 911 calls received – 1,455; 911 text received – 50, 31 sent

Road Deputies and Jail Activities: 164 arrests; jail log of activity by correction officers 71,699; 843 deputy incident reports; 832 citations; prosecutions - 52 felony/57 misdemeanor; 2,127 traffic stops; 143 crashes; 187 deer accidents. K9 Deployments 90; K9 drugs found 19; K9 training 150

Inmate Daily Population Average 7.15

Florence County collected in fines, fees, misc \$124,714

Sheriff Miller reported they are receiving \$13,000 back from additional ARPA Funds to purchase 2nd K9.

Received 2 new snowmobiles for deputy trail monitoring. Hired 2 new deputies, one starts in February and one starts in May.

Chairwoman Bomberg thanked Sheriff Miller for the report.

No action

Emergency Management Report

Amanda Mulvey, Emergency Management Coordinator

December Overview:

HazMat: No incidents to report. CHREG grant closeouts completed. Planning meetings continue for the Jan 31, 2023 Region HazMat Tabletop Exercise and Commodity Flow Plan Study.

EMS: 7 of the 8 Town MOUs have been turned in with #8 Fence wanting a revision made for the existing EMS building and property in Fence owned by the County. Consulted with a designer December 27, 2022 for the EMS Buildings in Aurora, Long Lake, and Florence discussing building requirements and needs. The Assistant EMS Coordinators and Interim Station Lead started Jan 3, 2023 and will be stationed at the Florence Rescue Squad building until permanent office is established. Have received over 200 calls/emails/drop-ins from taxpayers relating to EMS Special Purpose Levy.

Hazard Mitigation Planning: Bay Lake RPC assigned a planner to our project and work has resumed. Next meeting January 12, 2023 at 1pm.

LEPC: No update. Next meeting January 25th, 2023.

EMPG/EPCRA: applications have been submitted and approved. 2022 grant deliverables complete. 2022 Strategic Plan has been submitted. ICS-300 course completed. County Emergency responders meeting was held December 7, 2022. FirstNet representative presented at the meeting and a MABAS workgroup meeting will be held in January.

Other: Virtual meeting with Lexipol regarding Policy & Procedure. A quote will be brought to Committee.

Attended a December Legislative meeting discussing Flex Grant Award and will bring letter to CB in January.

Attended County Board December meeting to address taxpayer concerns. Received a special charges bill from fence on County Exempt property. County will dispute.

Chairwoman Bomberg thanked Director/Coordinator Mulvey for the report.

No action

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 Theer.

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

Closed Session

Moved by Supervisor Johnson 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 wage review.
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- 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 benefit review.

Motion Seconded by Supervisor Steber.

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

Open Session

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

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson approval for special personnel meeting to continue wage discussion with employee and requested additional information.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson approval to offer wage increase to UW-Ext Office employee.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson to not open union contract for requested additional benefit. The benefit request can be discussed during the 2024 contract process.

Motion Seconded by Supervisor Steber.

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

Adjourn

Meeting adjourned by Chair at 7:20 p.m.

Respectfully submitted,

Donna Trudell, County Clerk/
Administrative Coordinator