

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on October 5, 2017. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber and Theer. Excused: Supervisor Johnson. Absent: None.

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

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the minutes as read for the September 7th, 12th, 19th and 21st, 2017 meetings. Ayes: Four (4). Nays: None (0). Motion carried.

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

Chairwoman Bomberg attend the Wisconsin Counties Association (WCA) Convention in September where a packet and resolution was given to the Supervisors attending. Discussed were concerns across the state of abuse of opioids among County citizens with these issues being shared by all other counties in Wisconsin and across the country. The packet talked about the millions of dollars it is costing counties in unexpected time and resources in its programs and services with this epidemic. Numerous counties and states across the country have filed or intend to file lawsuits against opioid manufactures in an effort to force the entities responsible for the Opioid Epidemic. Moved by Supervisor Kelley, seconded by Supervisor Steber to approve Resolution #2017-19 for abuse and overuse of opioid medications and send on to County Board for final approval. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to advertise and interview for a full-time Highway Office Manager position contingent upon Highway Committee approval. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to oppose additional compensation for Highway Mechanic helper. Ayes: Four (4). Nays: None (0). Motion carried.

Mike Theis, Florence County Veteran Service Officer updated the Committee on all the positive things happening State wide with the hire of the new Wisconsin Veteran Affairs Secretary.

Theis updated the Committee on the ground breaking for the new rescue squad building in Fence with a tentative completion date for the spring of 2018.

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve Kelley and Theer to conduct the Veteran Service Officer Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber to approve Theer and Steber to conduct the Assistant District Attorney/Victim Witness Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley to approve Steber and Kelley to conduct the Child Support Administrator Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley to approve Theer and Kelley to conduct the Sheriff extra job duties Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve Steber and Theer to conduct the County Clerk extra job duties Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve Steber and Theer to conduct the County Clerk of Court extra job duties Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Bomberg to approve Kelley and Bomberg to conduct the Register of Deeds extra job duties Performance Evaluation. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve and offer employment to candidate #1 for the Part-time Deputy Sheriff position contingent all tests required are completed/passed as recommended by the Personnel Hiring Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff Rickaby updated the Committee of a lightning strike that occurred September 25th with a direct hit to the Courthouse/Sheriff Department Communications Tower. The strike resulted in several thousands of dollars in damage to equipment in the jail. He said technicians were called in immediately to get them up and running. An insurance adjuster has already visited and assessed the damage.

Sheriff and Emergency Government's monthly report:

Sheriff Rickaby presented the Sheriff's Dept. monthly report. He informed the Committee that for the month of September the department recorded 103 incident complaint reports, 12 accident investigations, and 88 calls for 911 received. Fines, a grant and revenues totaled \$19,958.91.

Rickaby discussed details of the 911 comparable he has proposed.

Moved by Supervisor Kelley, 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 Steber, seconded by Supervisor Theer 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 the following:

- WI State Stat. §§ 19.85(1)(c) and (e) 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 rescue squad concerns.
- WI State Stat. §§ 19.85(1)(c) and (e) 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 a department contract.

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

Moved by Supervisor Steber seconded by Supervisor Kelley to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Four (4). Nays: None (0). 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