

The Florence County Personnel, Law Enforcement, Emergency Management, and Emergency Medical Committee met at the Courthouse on October 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 Mills.
Motion carries, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Steber to approve September 7 and September 26, 2023 meeting minutes, as presented.
Motion Seconded by Supervisor Mills.
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.

Procurement Policy

Moved by Supervisor Johnson approval to remove language from the Procurement Policy. Please see County Clerk for policy removal language.
Motion Seconded by Supervisor Theer.
Motion carried, with all voting "Aye" on a voice vote.

PTO Policy

Moved by Supervisor Steber approval to add language to the PTO Policy. Please see County Clerk for additional policy language.
Motion Seconded by Supervisor Mills.
Motion carried, with all voting "Aye" on a voice vote.

Telephone/Cell Phone Policy

Moved by Supervisor Johnson approval to add language to the County Telephone/Cell Phone Policy. Please see County Clerk for additional policy language.
Motion Seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Review with Wage Administration Policy

County Clerk/Admin Coordinator, Donna Trudell, reviewed the Wage Administration Policy with Committee members. She will review with Audit and Budget Committee and also County Board Supervisors.

Sheriff Monthly Report

Chief Deputy Peterson presented the Committee with the month of August 2023 report which recorded 809 calls for service, 111 calls received to 911, 16 arrests, 8,124 jail log of activity, 64 incident reports by Deputies, 50 citations, 13 felony prosecutions filed/open, 240 traffic stops, 39 accidents, 22-K9 deployments, and 8.35 inmate average daily population.

Collected Fines and Revenues: Jail booking, jail pay for stay, jail inmate housing, jail huber, Sheriff Fee's, fines, and Misc. Reimbursements totaled \$13,200.

Chief Deputy Peterson discussed an interview date for Sheriff Deputies, November 8 @ 5pm.

Committee Chair thanked him for the report.

No action

Sheriff and Emergency Government Bills

Moved by Supervisor Johnson approval to send Sheriff and Emergency Government's monthly bills to Audit and Budget Committee for approval.

Motion seconded by Supervisor Theer.

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

Emergency Management/EMS Reports

Amanda Mulvey, Emergency Management Coordinator/Interim Emergency Medical Director, presented reports for October.

Emergency Management Monthly Report – October

HazMat: No incidents. Meeting with DNR, EDC and local officials regarding improvement of a tax delinquent parcel with previous known contaminants. Access Agreement for phase 1 and 2 testing pending review for property with previously known contaminants. Received new WICAMS printer package via CHREG grant funding – setup not complete as of this date.

EMS: EMS Portal setup complete with schedule integration beginning. Lexipol policy and procedure & EMSMC billing weekly workgroups continue. Recruitment efforts remain a key focus but have proved difficult in the absence of habitable station sites to allow for 24-hour shifts. Staff schedules combinations of in station and paid on call are accommodating 24-hour staffing in Florence and Tipler at this time. Use of the Aurora fire station is pending. Following that approval, we will begin rotating staff to that location as well. Design and build bid have been placed on hold pending final supervisor review – will publish as soon as that is complete. FAP and Flex grant spending at existing service levels are wrapping up with completion anticipated by end of October. CPR/AED refresher training conducted for the Health Dept. Received 4 each of Broselow Tape, Pediatric Kits and Mass Casualty response kits plus 2 radiation detection wands and 200 SMART tags received from a Region 3 HERC grant opportunity.

Hazard Mitigation Planning: 2023 Plan review by WEM and FEMA complete. Pending final review by the LEPC Committee and then forwarding on to full County Board for resolution adoption.

LEPC: Next meeting 10/25 to review and approve the 2023 Hazard Mitigation Plan and forward to County Board. IPP review at that time as well.

EMPG/EPCRA: Modifications of FY23 due in December, FY24 applications have opened and are due the end of October. Grant allocations have decreased minimally for FY24 from FY23. Workshop to be held in Oneida County 10/10 for closeouts and applications – EM to attend.

Other: Attended WEMA Conference and completed Management of Spontaneous Volunteers training and the Recovery Workshop exercise conducted by WEM. Participated in a Public Safety Training Portal trial with NWTTC for Corporate Training and Continuing Ed. 2023 for 2024 budget preparation EM/EMS.

Committee Chair thanked her for the report.

No action

EMS Building Projects
Nothing new to discuss

Closed Session

Moved by Supervisor Johnson to adjourn to Closed Session Pursuant to the following:

- Adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.82 and 19.85 (1) (c) and (e) to discuss strategy for collective bargaining with the Florence County Deputy Sheriff's Association.

Motion Seconded by Supervisor Steber.

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

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 Johnson.

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

Moved by Supervisor Steber approval to set another meeting date for October 25 @ 5pm.

Motion Seconded by Supervisor Johnson.

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

Adjourn

Meeting adjourned by Chair at 7:10 p.m.

Respectfully submitted,

Donna Trudell,
County Clerk/
Administrative Coordinator