

The Florence County Personnel, Law Enforcement, and Emergency Management Committee met at the Courthouse on October 6, 2022. 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 1, September 13 Special, September 20 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 Steber approval of Child Support bills and recommend to the Audit and Budget Committee.

Motion seconded by Supervisor Johnson.

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

#### Resolution 2022-14

Moved by Supervisor Johnson to approve Resolution #2022-14 in support of Increased County Child Support Funding and send on to County Board for adoption.

Motion seconded by Supervisor Steber.

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

#### Recommendation for hire

Supervisor Theer attended an interview for the Human Services Children and Families Social Worker job position and they do not have a recommendation for hire at this time. They will continue to advertise.

#### Ski Hill Training

Moved by Supervisor Steber to approve the retired Ski Hill Manger to train the new Ski Hill Manager until January 1, 2023 and wage that was recommended by the Forestry and Parks Committee. May revisit more time if needed.

Motion seconded by Supervisor Steber.

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

#### Sheriff Monthly Report

Sheriff Miller presented to the Committee the Sheriff's Department monthly report.

The month of September 2022:

Calls for service – 700; 911 calls received – 84

Deputy and Jail Activities: 15 arrests; jail log of activity by correction officers 5,532; 71 deputy incident reports; 91 citations; prosecutions - 4 felony/3 misdemeanor/2 forfeiture prosecutions; 215 traffic stops; 9 crashes; 25 deer accidents. Florence County collected in fines, fees, misc \$15,378

Sheriff Miller reported that a new female corrections officer will start on Monday – October 10, they have the K9 raffle ongoing and they continue work on grant funding for 911.

Chairwoman Bomberg thanked Sheriff Miller for the report.

No action

### Emergency Management Report

Amanda Mulvey, Emergency Management Coordinator

October Overview:

HazMat: No incidents to report. CHREG grant items purchased, delivery pending. Recruitment efforts made with outreach to the fire chiefs to increase team membership.

EMS: Flex Grant awards were announced. Florence County agencies were awarded a combined total of \$277,640. Those funds have restricted spending parameters for medical equipment and training supplies. The countywide EMS system continues to move forward with several moving parts with many meetings with County leaders to finalize legal documents, 2023 budgeting, licensure and asking for towns participation.

Hazard Mitigation Planning: The plan is 60% complete.

LEPC: No update. Next meeting October 26, 2022.

EMPG/EPCRA: Grant modifications have been approved. FEMA training completed. Participated in the state WEMA/MABAS – EOC/ICS Interface functional exercise.

Other: Accepted invitation to sit on the WI Rural Subcommittee to aid in addressing EMS challenges for rural areas.

No action

### Emergency Management Vehicle 2023

Moved by Supervisor Steber approval to purchase an Emergency Management Vehicle as discussed by Committee. Purchase price is a State bid rate for \$56,622.

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 Mills.

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 interview Deputy Clerk of Court applicants.
- 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 wage review for Chief Deputy and Jail Administrator.
- 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 911 Administrator role and wage. 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 to offer employment to candidate #1 for the Deputy Clerk of Court position with wage recommendation.

Motion Seconded by Supervisor Johnson.

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

Moved by Supervisor Johnson to approve recommended wage for Chief Deputy and Jail Administrator and back date to the date the WPPA Union Contract finalized. Both Chief Deputy position and Jail Administrator position will continue to follow the WPPA Union Contract wage increases.

Motion Seconded by Supervisor Theer.

Supervisor Mills abstains from vote.

Motion carries, with four (4) voting "Aye" on a voice vote.

Moved by Supervisor Mills to approve revised job description for the 911 Administrator and wage recommendation.

Motion Seconded by Supervisor Steber.

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

Adjourn

Meeting adjourned by Chair at 6:37 p.m.

Respectfully submitted,

Donna Trudell, County Clerk/  
Administrative Coordinator