

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on November 2, 2017. The meeting was called to order by the Chair. Members present were Supervisors: Johnson, Kelley, Steber and Theer. Excused: Supervisor Bomberg. 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 Steber to approve the minutes as read for the October 5<sup>th</sup> Regular, October 5<sup>th</sup> Special and October 12<sup>th</sup>, 2017 meetings. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, 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.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve revised job description for Human Services Accounting Assistant/Program Coordinator as recommended by the Human Services Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley approve consideration to reclassify and back date to July 1, 2017 the pay grade within the County Wage Study for the Human Services Accounting Assistant/Program Coordinator as recommended by the Human Services Committee and Investment HR. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to accept the County Clerk's recommendation and approve the 2018 WCMIC Liability Premium Summary and the Worker's Compensation Proposal. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve revised job description for the Health Department Administrative Assistant as recommended by the Health Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approve consideration to reclassify dated November 2, 2017 the pay grade within the County Wage Study for the Health Department Administrative Assistant as recommended by the Health Board and Investment HR. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff and Emergency Government's monthly report:

Sheriff Rickaby presented the Sheriff's Dept. monthly report. He informed the Committee that the month of October was a busy month. The department recorded 86 incident complaint reports, 11 accident investigations, 47 jail bookings and 82 calls for 911 received. Fines, a grant and revenues totaled \$18,802.

Rickaby discussed details of the Corporal position he has proposed.

Moved by Supervisor Steber, seconded by Supervisor Kelley to approve the Sheriff and Emergency Government monthly reports as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber 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 a department contract.

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

Moved by Supervisor Kelley seconded by Supervisor Steber 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