

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on November 7, 2019. The meeting was called to order by the Chair at 5:00 p.m. A quorum of committee members was present.

Committee Supervisors present: Bomberg, Johnson, Kelley, and Theer.

Excused: Supervisor Steber. Absent: None

Others present: Sheriff Dan Miller, Financial Manager Joe Bestor, and County Clerk/Administrative Coordinator Donna Trudell.

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 Kelley to approve the October 3, October 10 and October 15, 2019 minutes, as presented.

Motion Seconded by Supervisor Theer.

Motion carries, 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 Theer.

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

Library Employment Offer

Moved by Supervisor Kelley approval to offer employment to five Casual Call-in Library Substitute candidates to be added to the Call-in Library Substitute List as recommended by the Library Hiring Committee.

Motion seconded by Supervisor Johnson.

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

2020 Workers Compensation Proposal

Moved by Supervisor Johnson approval to accept the 2020 Workers Compensation Proposal with Aegis Corporation/Wisconsin County Mutual Insurance Corporation.

Motion seconded by Supervisor Theer.

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

2020 General & Auto Liability Proposal

Moved by Supervisor Theer approval to accept the 2020 General & Auto Liability Proposal with Aegis Corporation/Wisconsin County Mutual Insurance Corporation.

Motion seconded by Supervisor Theer.

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

DA- Advent eLearning Online Program

Jessica McCoy, District Attorney Secretary/Victim Witness Coordinator, presented a new Online Program they will be offering to clients/defendant's participating in court ordered behavior classes. She said the classes will allow better access for her to keep track of the participants completing the programs with some of the dollars coming back to the County.

Moved by Supervisor Johnson approval to move forward with Advent eLearning Program.

Motion seconded by Supervisor Theer.

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

Sheriff and Emergency Management Monthly Reports

Sheriff Miller presented the Sheriff's Department monthly report. He informed the Committee that the month of October recorded 384 calls for service, 10 arrests, 35 citations, 10 warnings, 140 traffic stops, 12 accidents and 82 calls received to 911 services. The DMV Renewal Fees, Sheriff's Fee's, fines, project lifesaver, K9, Federal Park Patrol, and Code Red totaled \$22,436 and the K9 fund to date is \$43,065. The Deputies have been donating their own time to finish the K9 kennel. He has been working on a speeding ordinance which will create revenue. He sent Corrections Officers Theresa Pataconi and Mike Chapman to the Marinette County Jail for training on what's billable to inmates. He is working on revising the language in Chapter 5 of our County ordinances to increase the daily cost for inmate stays. The department received 98% of State Aid for the ATV Patrol for 2019. The 2020 budget we will buy 2 snowmobiles and a trailer which the DNR will reimburse all 100%. The new trucks are on the road. Chairwoman Bomberg thanked him for the update and report.

Sheriff and Emergency Government Bills

Moved by Supervisor Kelley 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) (e). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is to strategize with Health Insurance Benefits.

Motion Seconded by Supervisor Theer.

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

Open Session

Moved by Supervisor Kelley 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 Johnson to accept the 2020 Health Insurance proposal as recommended by the Florence County Broker. Proposal attached.

Motion seconded by Supervisor Kelley.

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

Adjourn

There being no further business.

Moved by Supervisor Johnson to adjourn the meeting.

Motion Seconded by Supervisor Theer.

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

Meeting adjourned at 6:03p.m.

Respectfully submitted,

Donna Trudell, County Clerk