

The Florence County Personnel, Law Enforcement, Emergency Management, and Emergency Medical Service Committee met at the Courthouse on November 2, 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 October 5 regular meeting, October 5 special meeting, and October 10, 2023 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 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.

Resignation

Moved by Supervisor Johnson approval to accept the resignation for Dementia Care/Information Assistance Specialist- Lindow. Last day of employment was October 6, 2023. ADRC Director is actively advertising.

Motion Seconded by Supervisor Theer.

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

Workers Comp Proposal

Moved by Supervisor Johnson to approve the 2024 Workers Comp Proposal as presented.

Motion Seconded by Supervisor Steber.

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

Dental Insurance Proposal

Moved by Supervisor Steber to approve the 2024 Delta Dental Proposal as presented.

Motion Seconded by Supervisor Johnson.

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

Sheriff Monthly Report

Chief Deputy Peterson presented the Committee with the month of September 2023 report which recorded:

Citizen contacts: 695 calls for service, 129 calls received to 911

Activities on the Road and in the Jail: 19 arrests, 8,058 jail log of activity, 53 incident reports by Deputies, 23 citations, 100 warnings, 2 felony prosecutions filed/open, 124 traffic stops, 20 accidents, 8.73 inmate average daily population.

K9: 11 deployments

Collected Fines and Revenues: Jail booking, jail pay for stay, jail inmate housing, jail huber, Sheriff Fee's, fines, and Misc. Reimbursements totaled \$15,435.

Chief Deputy Peterson discussed being awarded a Next Gen Mapping Grant for \$47,000. Interviews for 4 applicants for 2 Sheriff Deputy positions will be held on November 8 @ 5pm. There is a tentative corrections officer retirement December 31, 2023. The Sheriff Dept. has 2 squad vehicles down due to a deer hit and transmission issues. Chief Deputy Peterson said he attended a Town of Fence meeting discussing keeping the ATV trails open in Fence.

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 Steber.

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 November.

HazMat: No incidents. Continued collaboration with the DNR, EDC and local officials regarding improvement of a tax delinquent parcel with previous known contaminants. Access Agreement for phase 1 and 2 testing was approved and will begin 11/3.

EMS: Lexipol policy and procedure & EMSMC billing weekly workgroups continue and will be ongoing for the next 6-9 months. Lexipol leadership webinar completion by admin staff. Recruitment efforts continue; station sites allowing for 24-hour shifts is the priority at this time. Staff schedules combinations of in station and paid on call are accommodating 24-hour staffing with 12-hour shifts in Florence and Tipler well. Use of the Aurora fire station is approved per the Fire Chief. Meeting with IT pending to establish connectivity to the network at the remote locations. Work is underway to see how to best accommodate scheduling at that location with limited staffing. FAP and Flex grant spending at existing service levels are near complete and dissolution of the existing agencies is beginning. Per capita billings for 2023 prepared to send to municipalities along with a status update letter.

LEPC: Next meeting was rescheduled to 11/8. Plan to review and approve the 2023 Hazard Mitigation Plan and forward to County Board with a request to adopt resolution 2023-10. IPP review at that time as well as appointment to fill vacant Vice President seat.

EMPG/EPCRA: FY24 applications are complete. IPP wrap up to complete plan of work is needed prior to the year end. Focus elements at this time are NIMS/ICS, PIO, Communications and Interoperability. LEPC, department leaders and local government unit feedback contributions will drive final plans.

Other: Attended Vilas Co public meeting relating potential countywide EMS at the request of their Co EM Director. Completed grant workshop via WEM at the NE Region meeting in September. Regional meeting attendance is built back into the POW for 2024 as a required component. Review of mass notification/reverse 911 options for efficiency and cost savings.

Committee Chair thanked her for the report.

No action

EMS Conference

Moved by Supervisor Steber approval to send 3 EMS personnel to the 2024 WEMSA Conference January 30 and 31, 2023 and February 1, and 2, 2024 in Green Bay, Wisconsin.

Motion seconded by Supervisor Mills.

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

Resolution

Moved by Supervisor Johnson approval to send Resolution #2023-10 Florence County, Wisconsin, Hazard Mitigation Plan 2023-2027, to the Local Emergency Planning Committee and County Board for final approval.

Motion seconded by Supervisor Steber.

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

EMS Building Projects

Supervisor Hedmark attend discussing the need to have a floor plan for each EMS building with approved blue prints.

Closed Session

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

- Adjourn to Closed Session pursuant to Wis. 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. Human Service employee wage increase.
- Adjourn to Closed Session pursuant to Wis. 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. Employee medical leave.

Motion Seconded by Supervisor Theer.

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 Mills.

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

Moved by Supervisor Johnson to approve the Human Services employee wage increase retroactive back to July 2023 contingent Human Services Board approval.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Steber to approve employee FML with remaining hours for 2023 calendar year.

Motion Seconded by Supervisor Mills.

Supervisor Johnson abstain from vote

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

Moved by Supervisor Steber approval to advertise and interview a Limited Term Assistant DA position, if needed.

Motion Seconded by Supervisor Mills.

Supervisor Johnson abstain from vote

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

Adjourn

Meeting adjourned by Chair at 7:15 p.m.

Respectfully submitted,

Donna Trudell,
County Clerk/
Administrative Coordinator