

The Florence County Personnel, Law Enforcement, Emergency Management, and Emergency Medical Committee met at the Courthouse on June 1, 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, and Theer.

Excused: Supervisor Steber

Absent: None

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 Mills to approve May 4, May 10, and May 23, 2023 meeting minutes, as presented.

Motion Seconded by Supervisor Theer.

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

Child Support Bills

No Bills this month

Personnel Policy

Moved by Supervisor Johnson approval to add language to the Personnel Manual Credit Card Policy.

Motion seconded by Supervisor Mills.

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

Out-of-Town Meeting

Moved by Supervisor Theer approval for Jessica McCoy, Clerk of Court, to attend the summer Clerk of Court Conference, June 7, 8, and 9, 2022 in Waukesha, WI.

Motion Seconded by Supervisor Johnson.

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

Residency Waiver

Moved by Supervisor Theer approval of out-of-state residency waiver for new ADRC Director.

Motion Seconded by Supervisor Johnson.

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

Flex/Comp Time

A discussion took place with comp time for Social Workers. Sending to A&B for discussion.

Sheriff Monthly Report

Sheriff Miller presented the Committee with the month of April 2023 report which recorded 802 calls for service, 112 calls received to 911, 20 arrests, 10,660 jail log of activity, 54 incident reports by Deputies, 29 written warnings, 78 citations, 3 felony prosecutions, 3 misdemeanor's, 210 traffic stops, 5 crashes, 9 deer crashes, 15-K9 deployments, 1-K9 drugs found, and 10.73 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 \$5,832.

Sheriff discussed purchasing needed large items and/or operating programs for his deputies and the jail and the Committee Chair asked that he ask for guidance from our Auditor and/or Corporation Council to stay in compliance with our procurement policy.

Sheriff Miller informed the Committee of his resignation on July 10. He said he was offered a less stressful position with another County.

Committee Chair thanked him for all the changes he made and the work he did for Florence County.

No action

Emergency Management Report

Amanda Mulvey, Emergency Management Coordinator, has been very busy and was unable to prepare the monthly report but will give a full report next month.

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 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. Interview applicants for Deputy Register of Deeds position.
- 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. Employee FML.

Motion Seconded by Supervisor Mills.

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

Open Session

Moved by Supervisor Johnson 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 approval to offer employment to candidate #1 for the Deputy Register of Deeds position with a wage attached.

Motion Seconded by Supervisor Theer.

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

No date set yet for FML

Adjourn

Meeting adjourned by Chair at 7:08 p.m.

Respectfully submitted,

Donna Trudell, County Clerk/
Administrative Coordinator