

OFFICE OF THE COUNTY CLERK

Courthouse, Florence, WI

June 20, 2024

The Florence County Personnel, Law Enforcement, Emergency Management and Emergency Medical Service Committee met at the Courthouse on June 20, 2024. The Chair called the meeting to order at 6:00 p.m... A quorum of committee members was present.

Supervisors present: Brunette, Hedmark, Johnson, Mills and Modschiedler

Absent: None

Agenda

Moved by Supervisor Hedmark to approve the agenda as presented.

Motion seconded by Supervisor Modschiedler.

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

Allstate/Wellness Program

Tucker Johnson, Director of Sales Personnel and Market Development from Security Plus presented to the committee on a Wellness Program he would like to bring in as a benefit to County Employees. He explained how the elements of the program in brief and how it is designed so that the employees take home pay would not decrease due to tax savings. There is a cost to the County of \$40.00 per month/employee enrolled, which he stated the County would make up in savings to FICA deductions.

Moved by Supervisor Hedmark to approve offering the Allstate/Wellness Program as presented.

Motion seconded by Supervisor Mills.

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

Offer of Employment – Highway Casual

Moved by Supervisor Mills approval to offer employment to candidate #1 for the Casual Call-in position at Highway as recommended by the Highway Hiring Committee.

Motion seconded by Supervisor Hedmark.

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

Sheriff Deputy Radios

EMS/Emergency Government Director Amanda Mulvey explained to the committee where funds for the purchase would come from the purchase of the new radios.

Moved by Supervisor Brunette approval to order Sheriff Deputy Radios.

Motion seconded by Supervisor Modschiedler.

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

Offer of Employment -Children Services Worker

Moved by Modschiedler approval to offer employment to candidate #1 for the Children Services Worker position. If candidate #1 declines, an offer will be extended to candidate #2 as recommended by the Human Services Hiring Committee.

Motion seconded by Supervisor Hedmark.

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

EMS Bills

None.

Closed Session:

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

- WI State Statutes 19.85(1) (c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over with the governmental body has jurisdiction or exercises responsibility. Discussion to change 1 ADRC staff from 35 hrs. per week to 40 hrs. per week.
- WI State Statutes 19.85(1) (c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over with the governmental body has jurisdiction or exercises responsibility. Discuss HSD job description revise with wage review.
- WI State Statutes 19.85(1) (c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over with the governmental body has jurisdiction or exercises responsibility. Discuss staffing issues in Treasurer Office with job description and wage.

Motion seconded by Supervisor Mills.

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

Open Session:

Moved by Supervisor Modschiedler to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion seconded by Supervisor Hedmark.

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

ADRC:

Moved by Supervisor Modschiedler approval to change 1 ADRC staff from 35 hours per week to 40 hrs. per week.

Motion seconded by Supervisor Hedmark.

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

HSD:

Moved by Supervisor Mills approval to proceed with job description revision process and wage review as recommended by Human Services Board and as described in Administrative Policy Manual sending onto Audit and Budget. If all aspects approved and requirements met implementation would be 1/1/25.

Motion seconded by Supervisor Modschiedler.

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

Treasurer Office:

Moved by Supervisor Burnette to have Deputy County Clerk Barb Bauer assist in the Treasurer's Office as discussed.

Motion seconded by Supervisor Modschiedler.

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

Moved by Supervisor Burnette approval for County Treasurer to move forward with development of job description for new full time position in Treasurer's office sending onto Audit & Budget Committee and wage consultant for review and consideration in 2025 budget.

Motion seconded by Supervisor Hedmark.

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

Adjourn:

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

Respectfully Submitted,

Barbara Bauer,

Deputy County Clerk