

The Florence County Personnel, Law Enforcement, Emergency Management, and Emergency Medical Service Committee met at the Courthouse on July 2, 2024. The meeting was called to order by the Chair at 6:00pm. A quorum of committee members was present.

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

Absent: None.

Agenda

Moved by Supervisor Mills to approve the agenda, as presented.

Motion Seconded by Supervisor Hedmark.

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

Minutes

Moved by Supervisor Brunette to approve June 6 and June 20, 2024 minutes, as presented.

Motion Seconded by Supervisor Hedmark.

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

Child Support Bills

Moved by Supervisor Mills approval to send Child Support monthly bills to Audit and Budget Committee for approval.

Motion seconded by Supervisor Hedmark.

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

Offer of Employment

Moved by Supervisor Modschiedler approval to offer employment to candidate #2 and candidate #3 for the Human Services Children Services Worker-Non-Certified positions as recommended by the Human Services Board. If both candidates decline the Human Services Director will continue to advertise.

Motion seconded by Supervisor Hedmark.

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

Resignation

Moved by Supervisor Mills to accept the resignation of Janitor-Lepine. Last day of employment was May 31, 2024. The department head is seeking applications and will interview.

Motion Seconded by Supervisor Hedmark.

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

Sheriff Monthly Report

Sheriff Chrisman presented the Committee with the month of May 2024 report:

Citizen contacts: 833 calls for service, 172 calls received to 911

Activities on the Road and in the Jail: 12 arrests, 9,012 jail log of activity, 88 written incident reports by Deputies, 26 citations, 5 felon and 3 misdemeanor prosecutions filed/open, 171 traffic stops, 6 car accidents and 10 deer/car accidents, 8.81 inmate average daily population.

K9: 26 deployments with drugs being found.

Collected Fines and Revenues: Jail booking, jail pay for stay, jail inmate housing, jail huber, Sheriff Fee's, fines, Reimbursements totaled \$14,360.

Sheriff Chrisman reported that both Chevy Patrol Trucks have been outfitted. She said that Desiree Doll Windell is very successful at running the K9 fund raising program. The K9 Fund is changing to a 501c3. Chrisman is continuing to work on the Panic Alarm Policy she is creating for the County. Chrisman is also looking into a

Wellness Lexipol App for any Mental Health issues for EMS/Fire employees. Chrisman is also working on a micro grant to help with the cost of body cams.

Committee Chair thanked Chrisman for the report.

No action

K9 501 c 3 Account

Moved by Supervisor Hedmark approval to transfer the K9 funds to the K9 501 c 3 account.

Motion seconded by Supervisor Mills.

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

Sheriff/Emergency Government and EMS Bills

Moved by Supervisor Mills approval to send Sheriff/Emergency Government and EMS monthly bills to Audit and Budget Committee for approval.

Motion seconded by Supervisor Modschiedler.

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

Emergency Management/EMS Reports

Amanda Mulvey, Emergency Management/Emergency Medical Director presented the Committee with the July 2024 monthly report.

HazMat: No incidents. Decontamination drill scheduled for August 3rd. The Long Lake site review remains pending for grant opportunities from WEDC at this time to cover demolition and removal/proper disposal. Preparations for NNO booth have started. CHREG Grant Pre-Application submitted timely for FY24. Sensit 4 gas meter training reviewed during the FCERA meeting with all FD's present.

EMS: Director seated to WI EMS Advisory Board attending the special meeting held 6/19. Act 12 MOE for DOR filing requirements completed with municipalities and county. American Red Cross Blood Drive held 6/20 and met goal donation quantities. Continued efforts toward obtaining permanent buildings so that we may post RFP's.

Participated in the Dickinson County MCA meeting.

LEPC: Next regular meeting date 7/24 at 8:45am.

EMPG/EPCRA: Continued IPP deliverable works. Attended Regional EM Meeting held in Forest County. Introductory meeting with Tim Davis, Red Cross Regional Disaster Program Specialist replacing Robert Dorgan. Completed FEMA Alert and Warning Communications Technical Assistance Workshop.

Other: Met with the property owners near Buckeye Tower regarding unused repeater equipment being removed from the fire tower. Extensive time spent working on identification card printers and data entry

Committee Chair thanked Mulvey for the report.

No action

Mulvey asked for 2 interview dates for EMS applicants

July 23 @ 5:30

July 24 @ 5:00

Medical Reserve Corps Station and Grant

Health Officer, Annette Seibold would like to apply and administer a Medical Reserve Corps. A MRC Unit is community based and functions as a way to locally organize and utilize volunteers, medical professional, and others who want to donate their time and expertise to promote healthy living throughout the year and to prepare for and respond to emergencies.

She explained we have no MRC Stations in the Northeast Region and is being encouraged to implement one.

Moved by Supervisor Hedmark to apply for the grant funding and administer a Medical Reserve Station as approved by Board of Health. No levy dollars will be used.

Motion Seconded by Supervisor Mills.

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

Closed Session

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

- WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Approval to add extra job duty /wage to job description for the Health Officer as the Medical Reserve Corps Unit Coordinator.
- WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Approve Deputy Clerk of Court wage increase in accordance to approved hire letter.
- WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Approval to move ahead with wage consult to assess job descriptions and classify accordingly.

Motion Seconded by Supervisor Hedmark.

Motion carries, 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 Mills.

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

Moved by Supervisor Brunette to approve the extra job duties and wage for the implementation and administering a Medical Reserve Corps Station. No levy dollars will be used.

Motion Seconded by Supervisor Modschiedler.

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

County Clerk/Administrative Coordinator was excused from the closed session

Moved by Supervisor Mills to approve the Deputy Clerk of Courts wage increase in accordance to approved hire letter.

Motion Seconded by Supervisor Modschiedler.

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

County Clerk/Administrative Coordinator was seated in the closed session

Moved by Supervisor Brunette to approve the County Wage Consults proposal, Investment HR, to assess job descriptions and classifications.

Motion Seconded by Supervisor Modschiedler.

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

Committee Concerns for Future Agenda Items

None at this time

Adjourn

Meeting adjourned by Chair at 7:10 p.m.

Respectfully submitted,
Donna Trudell,
County Clerk/
Administrative Coordinator