

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on January 14, 2016 in the Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 4:02 PM.

Roll Call

Committee Members Present: Roll call taken with the following members present: Gordon Haselow, Scott Jalling, Dale Mitte, and Frieda Rollins.

Committee Members Absent: Doris Bakker.

Attendance

Others in attendance some time during the meeting were as follows: Chief Deputy Hirsch, Patrol Captain Kreitlow, Detective Steven Struensee, and Personnel Manager Langreck.

Amendment to the WPPA Union Contract

Motion by Dale Mitte, seconded by Gordon Haselow to approve the 1-04-16 Amendment to the WPPA Union contract according to the Clark County WPPA Local 662 representatives' proposal of Deputy Scott Strzok and Patrol Sergeant Kent Wright being eligible for the 1% base wage increase effective January 1st, 2016. All other WPPA Local 662 members would be eligible for their 1% increase effective January 10th, 2016. Voice vote taken with all "aye"; motion carried.

At 4:26 PM, Personnel Manager Langreck and Detective Steven Struensee left the meeting.

Closed Session – WI Statute § 19.85(1) (c)

At 4:27 PM motion by Gordon Haselow, seconded by Dale Mitte that the committee go into closed session in accordance with WI Statute § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Conduct Patrol Sergeant interviews. Roll call vote taken with all "aye"; motion carried.

At 6:53 PM motion by Frieda Rollins, seconded by Gordon Haselow to reconvene into open session. Roll call vote taken with all "aye", motion carried.

The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.

Patrol Sergeant Interviews

Motion by Dale Mitte, seconded by Gordon Haselow to submit the top five (5) candidates in overall scoring to the Sheriff for appointment for the two (2) open Patrol Sergeant positions. If any of these candidates fail the background, if approved by the committee chair, the Sheriff has the right to take the next top overall scoring candidate for selection. Voice vote taken with all "aye"; motion carried.

Retirement in the Clark County Sheriff's Office

Motion by Dale Mitte, seconded by Gordon Haselow to accept Patrol Deputy Strzok's resignation. Voice vote taken with all "aye"; motion carried.

Open patrol position(s)

Motion by Dale Mitte, seconded by Frieda Rollins to authorize Chief Deputy Hirsch to post for the openings in the patrol eligibility pool. Voice vote taken with all "aye"; motion carried.

Agenda Items for Upcoming Meeting(s)

The committee would like the following added to the agenda for the next Law Enforcement/Emergency Management Committee meeting:

- Open patrol position(s)
- Recreational deputy position

Public Comment

Nothing at this time.

Adjournment

Motion by Dale Mitte, seconded by Frieda Rollins to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 7:06 PM.

*Submitted by:
Heidi M. Mnichowicz
Administrative Assistant/Supervisor
Clark County Sheriff's Office*