

# UNAPPROVED MINUTES

## Clark County Law Enforcement/Emergency Management Committee

The meeting was held on February 25, 2016 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 12:59 PM.

### Roll Call

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

Committee Members Absent: None.

### Attendance

Others in attendance some time during the meeting were as follows: Chief Deputy Hirsch, Patrol Captain Kreitlow, and Emergency Management Director Ross.

### Maintenance Agreement for E-911 Project

Motion by Frieda Rollins, seconded by Dale Mitte to approve the maintenance agreement for the E-911 Project.

***At 1:01 PM, Emergency Management Director Ross left the meeting.***

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

At 1:01 PM motion by Doris Bakker, seconded by Gordon Haselow 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: Patrol Deputy interviews. Roll call vote taken with all “aye”; motion carried.

***At 3:05 PM, Patrol Captain Kreitlow left the meeting.***

***At 3:11 PM, Patrol Captain Kreitlow joined the meeting.***

At 4:43 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 Eligibility Pool**

Motion by Dale Mitte, seconded Frieda Rollins by to add all patrol candidates who interviewed to the patrol eligibility pool and be eligible for the reserve deputy position, if interested, as discussed in closed. Voice vote taken with all "aye"; motion carried.

## **Submission of Patrol Eligibility Pool Candidates to the Sheriff**

Motion by Dale Mitte, seconded by Gordon Haselow to submit the top three (3) patrol eligibility pool candidates to the Sheriff for appointment for the first open patrol deputy position, as discussed in closed. Voice vote taken with all "aye"; motion carried.

Motion by Gordon Haselow, seconded by Frieda Rollins, based on the selection of the first patrol deputy position, the committee will submit the two (2) remaining candidates plus the next three (3) highest ranked eligibility pool candidates to the Sheriff for appointment for the second open patrol deputy position, as discussed in closed. 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:

- Jail Nurse Statistics

## **Public Comment**

None at this time.

## **Adjournment**

Motion by Frieda Rollins, seconded by Dale Mitte to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 4:55 PM.

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