

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on March 31, 2016 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 6:59 PM.

Roll Call

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

Committee Members Absent: Dale Mitte.

Attendance

Others in attendance some time during the meeting were as follows: Chief Deputy Hirsch, Jail Captain Englebretson, and Patrol Captain Kreitlow.

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

At 7:00 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: Conduct Corrections Sergeant interviews. Roll call vote taken with all “aye”; motion carried.

At 7:14 PM, motion by Frieda Rollins, seconded by Gordon Haselow to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

Corrections Sergeant Position

Motion by Gordon Haselow, seconded by Doris Bakker to offer the open corrections sergeant position to the candidate as discussed in closed. Voice vote taken with all “aye”; motion carried.

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

At 7:15 PM, motion by Frieda Rollins, seconded by Doris Bakker 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: Corrections Deputy Position. Roll call vote taken with all “aye”; motion carried.

At 7:17 PM, motion by Frieda Rollins, seconded by Gordon Haselow to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

Corrections Deputy Position

Motion by Frieda Rollins, seconded by Gordon Haselow to offer the full time female corrections deputy position to the candidate as discussed in closed. Voice vote taken with all "aye"; motion carried.

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

At 7:18 PM, motion by Gordon Haselow, seconded by Doris Bakker 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 Reserve Applicant. Roll call vote taken with all "aye"; motion carried.

At 7:20 PM, motion by Doris Bakker, 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 Reserve Applicant

Motion by Gordon Haselow, seconded by Doris Bakker to approve the offer of employment for the reserve patrol deputy candidate as discussed in closed, under the recommendation of the Chief Deputy Hirsch, contingent on successful completion of the background investigation. Voice vote taken with all "aye"; motion carried.

Agenda Items for Upcoming Meeting(s)

None at this time.

Public Comment

None at this time.

Adjournment

Motion by Gordon Haselow, seconded by Frieda Rollins to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 7:24 PM.

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