

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on Thursday, June 23, 2016 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 6:00 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: Jail Captain Englebretson.

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

At 6:00 PM, motion by Doris Bakker, 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 Male Corrections Deputy interviews. Roll call vote taken with all “aye”; motion carried.

At 6:45 PM, motion by Dale Mitte, seconded by Frieda Rollins 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.

Male Corrections Deputy Position

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

Letter from Prospective Patrol Captain candidate (Added 6/22/16)

Chief Deputy Hirsch informed the committee about the letter from the prospective Patrol Captain candidate. This will be added as an agenda item for next meeting.

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:

- Letter from Prospective Patrol Captain Candidate

Public Comment

None at this time.

Adjournment

Motion by Frieda Rollins, seconded by Gordon Haselow to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 7:01 PM.

*Submitted by:
Jim Hirsch
Chief Deputy
Clark County Sheriff's Office*