

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on August 4, 2016 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 1:01 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.

Resignation within the Clark County Sheriff's Office

Motion by Doris Bakker, seconded by Gordon Haselow to accept Patrol Deputy Ystad's resignation and authorize Chief Deputy Hirsch to fill the position per the union contract and the classified Civil Service ordinance. Voice vote taken with all "aye"; motion carried.

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

At 1:07 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 Captain Interviews. Roll call vote taken with all "aye"; motion carried.

At 5:30 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 Captain Position

Motion by Gordon Haselow, seconded by Frieda Rollins to allow all interview candidates to take the written exam per the Civil Service ordinance. Roll call 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:

- Update on Patrol Captain position

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 5:34 PM.

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