

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on October 12, 2016 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 11:59 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, Jail Captain Englebretson, and Patrol Captain Ramberg.

Resignation within the Clark County Sheriff's Office

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

At 12:07 PM, Committee Member Mitte joined the meeting.

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

At 12:07 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 Deputy Interviews. Roll call vote taken with all "aye"; motion carried.

At 12:08 PM, Jail Captain Englebretson left the meeting.

At 12:35 PM, motion by Doris Bakker, seconded by Dale Mitte to reconvene into open session. Roll call vote taken with all "aye", motion carried.

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

At 12:36 PM, motion by Dale Mitte, seconded by Gordon Haselow that the committee may go into closed session in accordance with WI Statute § 19.85(1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Topic: Consideration of specific personnel problems involving a patrol deputy. Roll call vote taken with all “aye”; motion carried.

At 12:53 PM, motion by Dale Mitte, seconded by Frieda Rollins to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

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

At 12:54 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 Deputy Interviews. Roll call vote taken with all “aye”; motion carried.

At 3:24 PM, motion by Dale Mitte, seconded by Doris Bakker 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

Submission of Patrol Deputy Candidates to the Sheriff

Motion by Dale Mitte, seconded by Gordon Haselow to submit the top four (4) candidates in overall scoring to the Sheriff for appointment for the open Patrol Deputy position. Voice vote taken with all “aye”; motion carried.

Patrol Eligibility Pool

Motion by Dale Mitte, seconded by Gordon Haselow to add all patrol candidates who interviewed to the eligibility pool, 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:

- Update on Female Corrections Deputy Position
- Closed Session- WI Statute § 19.85(1) (f)
- Computer Issues
- Update on grant for AED Defibrillators

Public Comment

None 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 3:38 PM.

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