

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on October 27, 2016 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 3:00 PM.

Roll Call

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

Committee Members Absent: Frieda Rollins.

Attendance

Others in attendance some time during the meeting were as follows: Chief Deputy Hirsch and Patrol Captain Ramberg.

Resignation within the Clark County Sheriff's Office

Motion by Dale Mitte, seconded by Doris Bakker to accept Patrol Deputy Boyer's resignation. Voice vote taken with all "aye"; motion carried.

Motion by Gordon Haselow seconded by Dale Mitte to authorize Chief Deputy Hirsch to fill the open patrol positions per the union contract and to submit all names in the eligibility pool for these positions to the Sheriff.

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

At 3:10 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: Patrol Sergeant interviews. Roll call vote taken with all "aye"; motion carried.

At 4:10 PM, motion by Dale Mitte, 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.

Submission of the Patrol Sergeant Candidates to the Sheriff

Motion by Dale Mitte, seconded by Gordon Haselow to submit the three (3) candidates to the Sheriff for appointment for the open Patrol Sergeant position. Voice vote taken with all "aye"; motion carried.

Agenda Items for Upcoming Meeting(s)

- Settlement of Carmen Stimac's ERD Complaint

Public Comment

None at this time.

Adjournment

Motion by Dale Mitte, seconded by Gordon Haselow to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 4:14 PM.

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