

# APPROVED MINUTES

## Clark County Law Enforcement/Emergency Management Committee

The meeting was held on March 19, 2019 in the LEC Training Room (309) at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 2:00 PM.

### Roll Call

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

Committee Members Absent: None.

### Attendance

Others in attendance some time during the meeting were as follows: Sheriff Haines, Chief Deputy Hirsch, and Jail Sergeant Koprek.

***At 2:01 PM, Committee Member Bakker joined the meeting.***

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

At 2:05 PM, motion by Frieda Rollins, 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: Communications Captain interviews. Roll call vote taken with all “aye”; motion carried.

At 2:24 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.

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

At 2:25 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 interviews. Roll call vote taken with all “aye”; motion carried.

***At 4:22 PM, Jail Sergeant Koprek left the meeting.***

At 6:26 PM, motion by DuWayne Trunkel, seconded by Gordon Haselow to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

### **Communications Captain Position**

Motion by Doris Bakker, seconded by DuWayne Trunkel to submit the interview candidate to the Sheriff for appointment for the open Communications Captain position per the classified Civil Service ordinance, as discussed in closed. Roll call vote taken with all “aye”, motion carried.

### **Female Corrections Deputy Position**

Motion by Frieda Rollins, seconded by Gordon Haselow to offer the open position of female corrections deputy, as discussed in closed. If this candidate would decline, the current open position could be awarded to the next candidate, as discussed in closed. Voice vote taken with all “aye”; motion carried.

### **Male Corrections Deputy Position**

Motion by Doris Bakker, seconded by Frieda Rollins to approve the tentative offer of employment for the open male corrections deputy, as discussed in closed, with the understanding that they complete the required jail school certification and contingent on successful completion of the background investigation. If this candidate would decline or fail the background investigation, the current open position could be awarded to the next eligible person based on the standards set forth by the hiring procedure. Voice vote taken with all “aye”; motion carried.

### **Closed Session - Closed Session - WI Statute § 19.85(1) (d)-Corrections Tour**

This is tabled until March 20, 2019’s meeting.

### **Agenda Items for Upcoming Meeting(s)**

None at this time.

### **Public Comment**

None at this time.

### **Adjournment**

Motion by Frieda Rollins, seconded by DuWayne Trunkel to adjourn. Voice vote taken with all “aye”; motion carried. Meeting adjourned at 6:34 PM.

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