

# UNAPPROVED MINUTES

## Clark County Law Enforcement/Emergency Management Committee

The meeting was held on August 8, 2018 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, Frieda Rollins, and Duane Trunkel.

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.

### TraCS Interface

Motion by Doris Bakker, seconded by Duane Trunkel to approve the purchase of the TraCS Interface software with Tyler Technologies in the amount of \$6,400.00. Voice vote taken with all "aye"; motion carried.

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

At 1:11 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 1:53 PM, motion by Doris Bakker, seconded by Duane Trunkel to reconvene into open session. Roll call vote taken with all "aye", motion carried.

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

At 1:53 PM, motion by Doris Bakker, seconded by Frieda Rollins 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 1:54 PM, Jail Captain Englebretson left the meeting.***

***At 5:00 PM, Patrol Captain Ramberg left the meeting.***

At 5:02 PM, motion by Doris Bakker, seconded by Frieda Rollins to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

**Patrol Deputy Position**

Motion by Doris Bakker, seconded by Frieda Rollins to submit the top four (4) interview candidates in overall scoring to the Sheriff for appointment for the open Patrol Deputy position and place the remaining candidates on the eligibility pool as discussed in closed. Voice vote taken with all “aye”; motion carried.

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

At 5:03 PM, motion by Duane Trunkel, 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: Corrections Deputy interviews. Roll call vote taken with all “aye”; motion carried.

At 5:14 PM, motion by Duane Trunkel 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.

**Corrections Deputy Position**

Motion by Gordon Haselow, seconded by Frieda Rollins to approve the reposting for the two (2) open male corrections deputy positions seeking more applications, as discussed in closed. Voice vote taken with all “aye”; motion carried.

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

None at this time.

**Public Comment**

Chairman Jalling questioned the letter he received from the National Child Safety Council.

**Adjournment**

Motion by Doris Bakker, seconded by Frieda Rollins to adjourn. Voice vote taken with all “aye”; motion carried. Meeting adjourned at 5:23 PM.

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