

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on September 11, 2018 in the LEC Training Room (309) 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 James Hirsch, Jail Captain Rich Englebretson, and Scott Haines.

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

At 1:02 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: Communications/Corrections Captain interviews. Roll call vote taken with all “aye”; motion carried.

At 1:06 PM, motion by Duane Trunkel, seconded by Frieda Rollins 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.

Communications/Corrections Captain Position

At 1:07 PM, motion by Frieda Rollins, seconded by Gordon Haselow to allow Scott Haines to participate in the selection process of the Communications/Corrections Captain position. Roll call vote taken with all “aye”, motion carried.

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

At 1:08PM, motion by Doris Bakker, seconded by Duane Trunkel 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/Corrections Captain interviews. Roll call vote taken with all “aye”; motion carried.

At 3:25 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.

Communications/Corrections Captain Position

Motion by Doris Bakker, seconded by Duane Trunkel to appoint the candidate as discussed in closed to the open Communications/Corrections Captain position. This appointment is approved by Sheriff Herrick based on his letter dated August 21, 2018 stating he no longer wants to partake in the hiring process for this position. Roll call vote taken with all “aye”; motion carried.

Please see attached letter from Sheriff Herrick.

Agenda Items for Upcoming Meeting(s)

None at this time.

Public Comment

None at this time.

Adjournment

Motion by Duane Trunkel, seconded by Frieda Rollins to adjourn. Voice vote taken with all “aye”; motion carried. Meeting adjourned at 3:27 PM.

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

Hirsch, James

From: Herrick, Greg
Sent: Wednesday, August 22, 2018 3:05 PM
To: Hirsch, James
Subject: RE: Communications Corrections Captain Hiring Process

Yes this is correct also advise Scott Jailing's of this.

Greg Herrick
CLSO Sheriff

From: Hirsch, James
Sent: Tuesday, August 21, 2018 9:37 AM
To: Herrick, Greg
Subject: Communications Corrections Captain Hiring Process

Greg,

Just to confirm our phone conversation the other night.

You said that you do not want to be a part of the hiring process and want nothing to do with it.
You suggested we include Scott Haines in the hiring process and have Haines decide who is the next Jail Captain.
You mentioned that because he will be sheriff in a few months you feel he should have a say so in who fills that position.

Is this correct?

Thanks,

Chief Deputy James Hirsch
Clark County Sheriff's Office
517 Court Street, Room 308
Neillsville, WI 54456
715-743-5370
715-743-4350 (FAX)

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