

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on October 10, 2018 in the LEC Training Room (309) at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 2:04 PM.

Roll Call

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

Committee Members Absent: Doris Bakker.

Attendance

Others in attendance some time during the meeting were as follows: Chief Deputy Hirsch, Jail Captain Tessman, and Scott Haines.

2019 Budget

Chief Deputy Hirsch informed the committee that the Finance Department asked that the Sheriff's Office cut \$160,000.00 from the overtime budget and that is what was agreed upon by the Sheriff.

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

At 2:10 PM, motion by Duane Trunkel, 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: Corrections Deputy interviews. Roll call vote taken with all "aye"; motion carried.

At 2:11 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.

Corrections Deputy Position(s)

At 2:12 PM, motion by Frieda Rollins, seconded by Gordon Haselow to allow Scott Haines to participate in the selection process of the Corrections Deputy position(s). Roll call vote taken with all "aye", motion carried.

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

At 2:12 PM, motion by Duane Trunkel, 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: Corrections Deputy interviews. Roll call vote taken with all “aye”; motion carried.

At 3:50 PM, motion by Gordon Haselow, seconded by Duane Trunkel 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(s)

Motion by Gordon Haselow, seconded by Frieda Rollins to offer the first open position of male corrections deputy, to the candidate, as discussed in closed, contingent on successful completion of the required jail school certification. Voice vote taken with all “aye”; motion carried.

Motion by Frieda Rollins, seconded by Gordon Haselow to approve the tentative offer of employment for remaining open male corrections deputy position, 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 either these candidates would decline or fail the background investigation, the 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.

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:

- Corrections Sergeant Interviews- November 2, 2018 at 1 PM
- Telecommunications Deputy Interviews- November 2, 2018 at 1 PM
- Update on Ordinances

Public Comment

None at this time.

Adjournment

Motion by Duane Trunkel, seconded by Gordon Haselow to adjourn. Voice vote taken with all “aye”; motion carried. Meeting adjourned at 3:56 PM.

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