

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on November 2, 2018 in the LEC Training Room (309) at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 12:58 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: Chief Deputy Hirsch, Jail Captain Tessman, and Scott Haines.

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

At 12:59 PM, motion by Gordon Haselow, 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 Sergeant interviews. Roll call vote taken with all “aye”; motion carried.

At 1:00 PM, motion by DuWayne Trunkel, seconded by Doris Bakker to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

At 1:01 PM, motion by Doris Bakker, seconded by DuWayne Trunkel to allow Scott Haines to participate in the selection process of the Corrections Sergeant position and the Telecommunications Deputy position(s). Roll call vote taken with all “aye”, motion carried.

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

At 1:02 PM, motion by DuWayne Trunkel, 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 Sergeant interviews. Roll call vote taken with all “aye”; motion carried.

At 2:13 PM, motion by Doris Bakker, seconded by Frieda Rollins to reconvene into open session. Roll call vote taken with all “aye”, motion carried.

Corrections Sergeant Position

Motion by Frieda Rollins, seconded by DuWayne Trunkel to offer the open corrections sergeant position to the candidate, as discussed in closed. Voice vote taken with all “aye”; motion carried.

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

At 2:14 PM, motion by Doris Bakker , 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: Telecommunications Deputy interviews. Roll call vote taken with all “aye”; motion carried.

At 4:21 PM, motion by Doris Bakker, seconded by DuWayne 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.

Telecommunications Deputy Position(s)

Motion by DuWayne Trunkel, seconded by Frieda Rollins to offer the first open position of telecommunications deputy to the candidate, as discussed in closed. Voice vote taken with all “aye”; motion carried.

Motion by Frieda Rollins, seconded by DuWayne Trunkel to approve the tentative offer of employment for the second telecommunications deputy position, as discussed in closed, 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, as discussed in closed. 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:

- Program Assistant Position
- Detective Position

Public Comment

None at this time.

Adjournment

Motion by DuWayne Trunkel, seconded by Gordon Haselow to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 4:42 PM.

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