LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MEETING

Tuesday, January 3, 2023 8:00 AM Meeting Minutes

Barron County Justice Center, Emergency Operations Center, 1420 State Hwy 25 North, Barron, WI 54812

Members Present: Stan Buchanan, Roberta Mosentine, Craig Turcott and Robert Anderson.

Members Appearing Virtually:

Members Absent: Pete Olson, Louie Okey

Staff present: County Administrator Jeff French, Human Resources Director Rachael Richie, Sheriff Fitzgerald, Chief Deputy Jason Leu, and Fiscal Manager Penny Pierce.

Others Present:

Call to order by Chairman Buchanan at 8:00 a.m.

Public Notification – Sheriff Fitzgerald stated the County's compliance with open meeting laws.

Public Comment – None

Approve Agenda

Motion: (Mosentine/Anderson) to approve the agenda as presented. Carried

Approve November 30, 2022, meeting Minutes.

Motion: (Anderson/Turcott) to approve minutes as presented. Carried.

Review Voucher Edit Lists. Edit lists were reviewed.

Updates. No action.

French left the meeting at 8:07 a.m.

Patrol Officer Interviews

Motion: (Mosentine/Turcott) go into closed session at 8:07 a.m. pursuant to sec 19.85(1)(c) for the purchase of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to move the closed session to the Patrol Training Room. Roll Call Vote: Buchanan - Yes; Mosentine - Yes; Anderson - Yes; Turcott - Yes.

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Motion: (Mosentine/Anderson) to return to open session and return to the Emergency Operations for the remainder of the meeting at 12:12 p.m. Motion carried.

Motion: (Mosentine/Turcott) to recommend Jilek, Neal and Oftedahl to Sheriff Fitzgerald for consideration of employment. Roll Call Vote: Buchanan - Yes; Mosentine - Yes; Anderson - Yes; Turcott - Yes.

Future Agenda Items:

Next meeting date: February 16, 2023

Adjourned by unanimous consent at 12:14 p.m.

Meeting minutes posted in draft form. Reviewed and approved on 01/06/23 by Craig Turcott. Minutes not official until approved at the next committee meeting.