

Public Safety & Judiciary Committee

Tuesday, June 19, 2012

5:00 p.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 5:00 pm.
2. Was the meeting properly announced? Yes
3. Roll Call. All present: Sebastiani, Miller, Edwards, Eggebrecht, James.
Others present: Sheriff Sam Wollin and Chief Deputy Terry Fahrenkrug
4. Approve the Agenda. Motion to approve agenda James/Eggebrecht. Motion carried. Unanimous.
5. Public participation (*If requested by the Committee Chair*).
6. Correspondence. None.
7. Sheriff's Office - Sheriff Wollin and Chief Deputy Terry Fahrenkrug
Update on Chief Deputy Position.
Sheriff Wollin introduced Chief Deputy Terry Fahrenkrug to the committee and Chief Deputy explained his background and experience.
Discuss general operations of the department.
Sheriff Wollin explained that the return on investment of the court video conference had been met at the end of May at \$101,403.37. Chair Sebastiani asked for the information to go to the County Clerk's Office to be included in next month's County Board packet. The Patrol Sergeants promotional process has been completed and the positions have been offered to Deputies Paul Morrison, Rod Stormoen, and Ryan Greeno. There will be a three day in house training next week and plans to have the Patrol Sergeants attend a first line supervisor training in the fall. The promotions are expected to occur on July 1st, some discuss followed. The annual jail inspection was completed and the initial meeting with the jail inspector indicated a positive outcome. The inspector will be returning with the final report on Friday.
Discuss/Act on advertising and posting for a patrol position.
Sheriff Wollin explained that the previous eligibility list for the Patrol Deputy position has expired and requested to advertise and post to establish a new list. Motion by Eggebrecht/Miller to advertise and post to establish an eligibility list for Patrol Deputy. Motion carried. Unanimous.
8. Committee will convene in closed session per Wis. Stats 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. Discuss ongoing performance evaluation data regarding Chief Deputy designate Terry Fahrenkrug. At 5:12 pm, Motion by Eggebrecht/Miller. Motion carried. Unanimous.
9. The Committee will reconvene in open session per Wis. Stats. 19.85(2), to consider and vote on appropriate matters. At 5:28 pm, Motion by Edwards/Eggebrecht. Motion carried. Unanimous.
10. Adjournment at 5:29 pm. Motion by Miller/James. Motion carried. Unanimous.

Submitted by Sheriff Sam Wollin, Sheriff's Office. *These minutes are not yet approved by the Public Safety & Judiciary Committee.*

Cc: Sebastiani / James / Miller / Eggebrecht / Rogers / Wollin / Fahrenkrug / Green/ McFarlin / Bonnett/ Cada / Hinze / Rodgers / Gervais / Helmrick / Reynolds / Barnes / County Clerk Dept / McGhee / Larson / Eyes of Hope Shelter