

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
MAY 22, 2018
7:00 P.M.**

Meeting called to order by Chair David Willingham at 7:00 p.m.

Roll Call. Present – 18. Excused – 1. Present: DuSell, Biller, Rathsack, Hauser, Vacho, Stout, Tatur, Lieftring, McBain, Pedersen, Schneider, Gierke, Schmitt, Fisher, Mai, Hraban, Brown, Willingham. Corporation Counsel, Rich Summerfield. Excused: Hanson.

Willingham asked for indulgence as he would be revising the agenda order and read the following proclamation.

PROCLAMATION

Whereas, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

Whereas, the members of the law enforcement agency of Rusk County play an essential role in safeguarding the rights and freedoms of Rusk County; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, during National Police week, and throughout the year, Rusk County recognizes and appreciates the critical contributions and sacrifices made by members of law enforcement at all levels, and honors their courage and dedication; and

Whereas, it is known that 128 officers were killed in the line of duty in 2017 and many others were seriously assaulted in the performance of their duties. Our community joins with other counties, cities, and towns to honor their memory and sacrifice, and pay homage to their legacy of excellence and devotion to duty.

Now, therefore, I, David Willingham, Chairperson of the Rusk County Board of Supervisors, do hereby proclaim May 13 - 19, 2018 as National Police week, and Thursday, May 17, 2018, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community, or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. May we always remember what they do on a daily basis to defend and protect our rights and safety.

In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Rusk this 30th day of April, two thousand and eighteen.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Deputy Kerry Read, Captain George Murray & Sheriff Jeff Wallace.

APPROVAL OF MINUTES

Motion by Gierke, second by Hraban to approve minutes of April 17, 2018. Motion carried by aye vote.

DISCUSSION AND POSSIBLE MOTION

Administrative Coordinator Job Description and Recruitment: Willingham reminded board that Ted East, Administrative Coordinator, will be retiring effective July 6, 2018. He stated that this is the time to consider the filling of the position and suggests creating an Ad Hoc committee consisting of the Chairs of Personnel, Property, and Finance, plus two other county board supervisors with the County Board Chair attending and being a non-voting member. East shared information regarding the position and suggested that the position remain full time to fulfill the duties required. Many board members shared thoughts on the valuable guidance East has brought to the board in the position and gratitude for the budgeting process East has helped implement. Discussion on salary for the position and the search committee. Schmitt nominates Fisher. Biller nominates Hraban. Call for additional nominations. Pedersen nominates Vacho. Nominations closed. Paper ballot results: Hraban – 15, Vacho – 14, Fisher – 7. Hraban and Vacho elected to Ad Hoc Committee. Motion by Rathsack, second by Schmitt to confirm committee as proposed. Motion carried by aye vote.

Upcoming calendar of events: East gave update of incoming cost proposals with the due date of this Friday, May 25th and the process. East informed board that starting June 5th the department heads not submitting cost proposals would be presenting first with a start time of 9:00 a.m. June 12th and 19th are the dates set aside for departments with cost proposals also beginning at 9:00a.m. with a meal provided. Willingham explained that each department head should have a chance at presenting their cost proposals so that decisions can be more informed. Biller request that meetings be moved earlier, consensus that meetings will begin at 8:00 a.m. rather than 9:00 a.m. Willingham informed board that Richard Summerfield, Corporation Counsel, will be doing some board training on open meetings laws, open records requests, use of electronic devices, etc. Lieftring informed board that UW Extension has its regular meeting scheduled for June 5th at 8:30 a.m. East will talk with them to see if the meeting can be moved for this month.

RESOLUTION #18-11 RESOLUTION FOR RUSK COUNTY CAD/RMS/JAIL/MOBILE Software Update

WHEREAS, in September of 2017 the Sheriff was advised by Tri-Tech Software Systems that the current software system is at end of life and they will no longer be able to support their system;

WHEREAS, the Rusk County Sheriff's Office has been using their software since 2007;

WHEREAS, three Public Safety Companies have provided on-site demonstrations of their CAD/RMS/JAIL/MOBILE software and provided price proposals for their products;

WHEREAS, the Emergency Services Committee met on March 14, 2018 and recommended to purchase the software system from Spillman Technologies, Inc., a Motorola Solutions Company, at a cost of \$344,350 which includes a 5-year prepaid maintenance contract; and

WHEREAS, the Rusk County Finance Committee met on April 18, 2018 and made a motion to recommend approval of the Spillman Technologies, Inc. contract to the May 22, 2018 Rusk County Board of Supervisors Board meeting as presented.

NOW, THEREFORE, BE IT RESOLVED, that County Board of Supervisors approves securing a loan through the State Trust Fund in amount not to exceed \$344,350 at an interest rate not to exceed 4.25%.

BE IT FURTHER RESOLVED by the Rusk County Board of Supervisors, that the Rusk County Sheriff is authorized to purchase the software package as recommended.

Motion by Hauser, second by Schmitt to adopt resolution. Willingham explained resolution and amendment that will need to be done. Motion by Pedersen, second by Schneider to substitute resolution to the version with the updated interest rate of 4.25%. Motion to amend resolution carried by aye vote. Sheriff Wallace explained that the department learned last fall that the records system they are currently using will no longer be supported. Three companies were considered, Wallace explained process and their decision. Wallace also explained the cost and contract. Kevin gave an explanation of the system at the request of the board. Resolution, as amended, adopted by aye vote.

CLOSED SESSION

Announced by Chair

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person

referred to in such histories or data, pursuant to Wis. Stat. 19.85(1)(f) and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved, pursuant to Wis. Stat. 19.85(1)(g).

Motion by Lieffring, second by Stout to enter closed session pursuant to recited state statutes regarding a personnel investigation. Roll call vote. Voting yes: 18. Voting no: 0. Voting yes: DuSell, Biller, Rathack, Hauser, Vacho, Stout, Tatur, Lieffring, McBain, Pedersen, Schneider, Gierke, Schmitt, Fisher, Mai, Hraban, Brown, Willingham.

Closed session at 7:53 p.m.

Open session at 8:38 p.m.

APPOINTMENTS

International, Trade, Business Economic Development: Tatur explained appointment. Motion by Tatur, second by Biller to appoint Andy Albarado and Dave Willingham. Motion carried by aye vote.

Northwest Wisconsin Concentrated Employment Program: Willingham explained appointment. Motion by Pedersen, second by DuSell to appoint Dave Willingham. Motion carried by aye vote.

Ethics Board: Willingham explained appointment. Discussion on opening these appointments to the community, discussion on the process for citizens to be appointed to a committee. Willingham stated that a more open process would be appropriate for the next time appointments are made, but individuals have already been contacted and agreed to serve. Further clarification provided that these are County Board Chair appointments which are then submitted to the board for approval or denial. Motion by Gierke, second by Pedersen to approve the appointment of Pete Boss. Motion carried by aye vote.

Rusk County Transit Commission: Willingham explained appointment. Discussion on this appointment. Motion by Hauser, second by Biller to postpone to the next meeting. Motion carried by aye vote.

ANNOUNCEMENTS

- Gierke announced that the ribbon cutting and grand opening for the new Animal Shelter will be on June 2nd from 10:00 a.m. to 4:00 p.m.

ADJOURNMENT

Motion by Lieffring, second by Pedersen to adjourn. Meeting adjourned at 8:50 p.m.

Next meeting June 26, 2018 at 7:00 p.m.

Loren Beebe, Rusk County Clerk
Danielle Zimmer, Chief Deputy Clerk