

Minutes of the Wood County Public Safety Committee

DATE: September 19, 2017

PRESENT: Mike Feirer, Dennis Polach, Joe Zurfluh, Brad Hamilton, William Winch
(joined at 9:15 a.m.)

OTHERS

PRESENT: Warren Kraft, Director of Human Resources

LOCATION: Wood County Courthouse, Room 114
Wisconsin Rapids

1. Call to Order:

Mike Feirer called the meeting to order at 9:00 a.m.

2. Public Comments:

No public comments.

3. Discuss Humane Officer per diem/WRS.

Members reviewed and discussed a memorandum provided by the Human Resources Director and a responsive memorandum from the Humane Officer, and the budget recommendations, communicated by an email from Finance Director Mike Martin.

Motion by Zurfluh, seconded by Hamilton, to recover any per diem overpayment made to the Humane Officer since September 2015 and through April 18, 2016, that were contrary to the County Board per diem resolution then in effect. Motion carried unanimously.

Motion by Zurfluh, seconded by Hamilton, to reduce the 2018 proposed budget submitted by the Humane Officer in the amount of \$1,000, as contained in the recommendations from the Finance Director. Motion carried unanimously.

Kraft also reviewed the employee's eligibility for WRS participation. At the December 12, 2016, meeting, when this was discussed, the Committee directed that all per-diem employees begin tracking hours worked because there were no records beforehand, even by the Humane Officer. Kraft also said the decision of WRS eligibility ultimately rests with the State's Employee Trust Fund to ensure compliance with state law governing eligibility and participation. The Committee requested Kraft to attend the December 2017 Committee meeting and provide an update regarding the WRS eligibility matter.

4. Agenda items for next meeting:

None.

5. Adjourn:

Motion by Hamilton, second by Zurfluh to adjourn at 9:24 a.m. Motion carried unanimously.

Minutes taken by Warren Kraft and reviewed by Secretary.

William Winch, signed electronically. September 28, 2017

William Winch, Secretary
Public Safety Committee