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MEETING MINUTES

Committee: Public Safety
Date: Monday, August 21, 2017
Time: 8:00 AM
Location: Room 203, Courthouse, 800 Clermont Street, Antigo, WI 54409

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 8:00 A.M.
2. The Committee recited the Pledge of Allegiance.
3. Roll call was conducted.

Public Safety Committee		
Name	Role	Status
Arlene Bonacci	Chair	Present
Duff Leaver	Member	Present
Dick Schuh	Member	Present
Gloria Oberneder	Member	Present
Doug Nonnenmacher	Member	Present
Non- Committee Members Present		
Name	Interest	
Mark Westen	Sheriff	
John Schunke	Chief Deputy Sheriff	
Pete Pennington	County Board Supervisor	
Robin Stowe	Corporation Counsel	
Alisha Resch	HR Director	
Sarah Evanson	Assistant HR	
Eric Chernetski	Deputy	
Judy Nagel	County Clerk/Recording Secretary	

4. At approximately 8:05 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c)(f), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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, 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, or involved in such problems or investigations; to consider the results of an investigation of a complaint subject to the County's Complaint Resolution Policy.

Meeting Minutes (Continued)

Motion by Nonnenmacher, second by Oberneder to go into closed session at 8:05 a.m. Voice vote: Bonacci, aye; Leaver, aye; Schuh, aye; Nonnenmacher, aye; Oberneder, aye. Chairman Bonacci requested Eric Chernetski, Sheriff Westen and Chief Deputy Schunke be excused, and the Committee will call them as needed. The room was cleared, those remaining with the Committee in Closed Session were: Alisha Resch, Sarah Evanson, Robin Stowe and Pete Pennington.

At approximately 8:45 a.m., Sheriff Westen and Chief Deputy Schunke were requested into Closed Session. At approximately 9:20 a.m. Sheriff Westen and Chief Deputy Schunke left the Closed Session.

At approximately 9:40 a.m., Eric Chernetski was requested into Closed Session. At approximately 9:45 a.m., Eric Chernetski left the Closed Session.

5. At approximately 9:00 a.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Schuh, second by Oberneder to return to Open Session at 10:00 a.m. All ayes, motion carried. Chairman Bonacci stated that in Closed Session, Eric Chernetski was given five minutes to explain his position with the investigation and then left the Closed Session. Motion by Leaver, second by Nonnenmacher to accept the Investigation Report done by Human Resources. All ayes, motion carried. Sheriff Westen requested the outcome of the report, and it was stated that the claims were unsubstantiated and Human Resources will notify complainant, therefore, this concludes this investigation.

6. **Set date of next meeting.** WEDNESDAY, September 06, 2017 at 8:30 a.m., Courthouse, Room 203.

7. **Adjourn the meeting.** Motion by Schuh, second by Leaver to adjourn the meeting at 10:10 a.m. All ayes, motion carried.

Respectfully submitted by:

Judy Nagel, Recording Secretary