Minutes of Winnebago County Public Safety Commission Meeting date: Apr 6, 2020

Call to order: A regular business meeting of the Winnebago County Public Safety Commission was held via conference call due to COVID-19 and heightened public health risks. The meeting convened at 4:30 p.m. Chairman Andy Buffington presiding and Jennifer Ackerman Secretary.

Members in attendance: Terry Durby – representing Winnebago County, Thomas Montgomery – representing Forest City, Candy Hanna - representing Lake Mills, Carla Langfald – representing Scarville, Louise Hagedorn – representing Rake.

Members not in attendance: Representative of Buffalo Center, Thompson and Leland.

Approval of minutes: Mr. Buffington requested a motion be made to approve the agenda and minutes of the last regular business meeting of the Commission on Jan 30, 2020. Ms. Hanna made a motion; Ms. Hagedorn offered a second. All voted aye, motion carried.

Dispatcher's Vacation Hours: Mr. Buffington advised the dispatchers are the only county employees who accrue vacation as a lump sum on their anniversary date, everyone else accrues vacation every pay period. Due to staff shortages the dispatchers have not been able to take time off and there is concern about losing vacation hours because the software with the lump sum accrual only allows 40 hours to carry over at the employee's anniversary date. If the accrual were changed, they would be able to carry up to 240 hours of vacation at any given time. Mr. Buffington spoke with the dispatchers and they are in agreement to switch over to accrual every pay period. Mr. Durby made a motion to change the dispatcher's vacation accrual from a lump sum on the anniversary date to an accrual per pay period. Ms. Langfald offered a second. All voted aye, motion carried.

Other business: None

Adjournment: Ms. Hagedorn made a motion to adjourn, Mr. Montgomery offered a second. All voted aye, meeting adjourned at 4:48 p.m.

Jennifer Ackerman

6/25/2020

Secretary Winnebago County Public Safety Commission Date of Approval