

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Chairwoman

PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121

The Florence County Personnel and Law Enforcement Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Thursday – January 7, 2016

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes from December 3rd and 15th, 2015
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: AB 361, participation in ancillary insurance coverage programs offered by the Group Insurance Board as recommended by the Legislative Committee
7. Discussion and/or action RE: SB 156, participation in the Wisconsin retirement System as recommended by the Legislative Committee
8. Discussion and/or action RE: Approval for Public Health Nurse pay adjustment
9. Discussion and/or action RE: Approval for extension of medical leave for Emergency Preparedness Coordinator/Community Health Specialist
10. Discussion and/or action RE: Approval to continue to work Ann Price up to 5 hours per week in ADRC
11. Discussion and/or action RE: Approval for the RLF loan program financial management extra job duty paid through the Economic Development Commission to be listed as a county wage as recommended by Joe Bestor, County Financial Manager
12. Discussion and/or action RE: Update on Florence County ProAct Prescription Discount Card.
13. Discussion and/or action RE: Approval for COLA for non-union employees.

14. Discussion and/or action RE: Approval to revise wording for Personal Days and Sick Leave in the Personnel Policy per recommendation from County Attorney.
15. Discussion and/or action RE: Approval to give Long Term Support Social Worker and WHEAP/Housing Coordinator wage adjustments (one-year employment)—Human Services
16. Discussion and/or action RE: Approval to pay mileage voucher
17. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
18. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
19. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss additional benefits or compensation for employee – Sheriff Rickaby
 - WI State Stat. §§ 19.85(1)(c) and (f) Consideration of specific personnel concern. The purpose of the meeting is to discuss employee complaint - Sheriff Rickaby
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss additional benefits for Economic Development Director – Economic Development Committee/Wendy Gehlhoff
20. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session
21. Committee concerns for future agenda items
22. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk