

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 8, 2015 TIME: 6:00 P.M.

PLACE: Courthouse

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes from December 4, December 10, and December 18, 2014
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval for bullet proofing – Tanya Neuens, Clerk of Court
7. Discussion and/or action RE: Approval to post, advertise, and interview, for Emergency Preparedness Coordinator/Community Health Specialist position – Annette Seibold, Health Officer
8. Discussion and/or action RE: Approval of job descriptions for Emergency Preparedness Coordinator/Community Health Specialist, Public Health Nurse, Health Officer, and Administrative Assistant – Annette Seibold, Health Officer
9. Discussion and/or action RE: Approval options for filling Disability Benefit Specialist Position – Barb Bauer, ADRC Aging Director
10. Discussion and/or action RE: Approval options for temporary help while Program Assistant on medical leave including increased staff hours and /or hiring LTE - Barb Bauer, ADRC Aging Director
11. Discussion and/or action RE: Jail food purchases from Pat's Foods – Sheriff Rickaby
12. Discussion and/or action RE: Status change of an employee from part to fulltime as approved in the 2015 budget – Sheriff Rickaby
13. Discussion and/or action RE: Sheriff and Emergency Government's monthly report

14. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
15. Adjourn to Closed Session pursuant to;
 - Wis. State Stat. §§ 19.82 and 19.85 (1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility and negotiation strategies.
 - 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 reason for this closed session will be for Forestry Employee 1 year evaluation.
 - 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 reason for this closed session will be for UW-Ext Employee Compensation.
16. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
17. Committee concerns for future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk