

**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 Committee** will hold a special meeting at the Courthouse in Florence, Wisconsin.

**DATE:** Monday – January 18, 2016                      **TIME:** 4:00 P.M.

**PLACE:** Courthouse

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. 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 wages and benefits for Land Conservation Job Positions.
5. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session
6. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk