

**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 – February 4, 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 January 7<sup>th</sup>, 12<sup>th</sup>, and 18<sup>th</sup>, 2016
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval to hire for Forestry Parks/Ski Hill Assistant Position.
7. Discussion and/or action RE: Approval for recommended wage for ADRC/Aging Director prior to advertisement.
8. Discussion and/or action RE: Approval to hire ADRC Program Assistant.
9. Discussion and/or action RE: Approval for Tanya Neuens to attend Clerk of Court Institute in Wisconsin Dells February 18<sup>th</sup> & 19<sup>th</sup>, 2016 and Court Safety and Security Conference March 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, 2016.
10. Discussion and/or action RE: Approval to advertise and interview for cleaning services at the Highway building.
11. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
12. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.

13. 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 for Economic Development Director – Economic Development Committee/Wendy Gehlhoff.
  - 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 benefit for employee – Chief Deputy Dave Gribble.
  - WI State Stat. §§ 19.85(1)(c) and (f) 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 personal issue for employee – VSO Mike Theis.
  - 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 employee to discuss job classification with Forestry and Highway Departments.
  - WI State Stat. §§ 19.85(1)(c) and (f) 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 personal issue for employee – Margie Yadro.
14. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session
15. Committee concerns for future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk