

**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 5, 2015**

**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 6, January 8, and January 27, 2015
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 bulletproofing for Courtroom
7. Discussion and/or action RE: Approval to offer employment for the Emergency Preparedness Coordinator/Community Health Specialist position – Annette Seibold, Health Officer
8. Discussion and/or action RE: Approval to advertise and interview for UWEX Summer Intern as recommended by the UWEX Committee – Corrin Seaman
9. Discussion and/or action RE: Approval to advertise and interview for UWEX Summer Horticulture Assistant as recommended by the UWEX Committee – Corrin Seaman
10. Discussion and/or action RE: Approval to add Employee Duty to Report to our Personnel Policy
11. Discussion and/or action RE: Approval to contract with Corporate Cost Solutions who will audit payroll and insurance records for any overpaying – Joe Bestor
12. Discussion and/or action RE: Approval to advertise and interview Part-time Corrections Officer
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;
  - WI State Stat. §§ 19.85(1)(c) Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employment issues.
  - WI State Stat. §§ 19.85(1)(f) Considering employee personnel issue over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss a personnel issue.
  - 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 cost of living raise for all non-union employees.
  - 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 to discuss performance evaluation policy changes/additions.
  - 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 policy changes /additions.
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