

**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 – March 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 February 5, 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 Overnight Travel – Veteran Service Officer
7. Discussion and/or action RE: Approval for Overnight Travel – County Clerk
8. Discussion and/or action RE: Approval to add Casual Library Aides to call in list – Library
9. Discussion and/or action RE: Approval to advertise and interview for a Casual Highway Laborer – Highway
10. Discussion and/or action RE: Approval of HSD Performance Evaluation Tool – Human Services
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 Veteran Service Officer worked time and grant funds.

- 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 FMLA leave.
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