

**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: Tuesday – March 8, 2016                      TIME: 6:10 P.M.**

**PLACE:        Courthouse**

**AMENDED AGENDA**

1.     Call to order
2.     Roll call
3.     Approval of Agenda
4.     Adjourn to Closed Session pursuant to Wis. 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 compensation for employee
5.     Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
6.     Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk