

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 – April 2, 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 March 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 DA to attend out-of-town conference May 12 – 15 and Jessica McCoy to attend victim witness conference May 13 – 15, 2015
7. Discussion and/or action RE: Approval to post and interview 13 Seasonal Positions in the LCC Department – Margie Yadro
8. Discussion and/or action RE: Approval of retirement letter for Cindy Throm for Janitor and Aging positions affective April 1, 2015
9. Discussion and/or action RE: Vacancy in ADRC – interim recommendations with permission to post and interview.
10. Discussion and/or action RE: Approval to add 3 Casual Library Aides to call in list – Library
11. Discussion and/or action RE: Approval for County Clerk/Finance to override current HSA Schedule and advance HSA Funds to employee account with proper documentation.
12. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
13. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget

14. 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 vacation schedules.
 - 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 an employee personnel issue.
15. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
16. Committee concerns for future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk