

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 – May 7, 2015

TIME: 6:00 P.M.

PLACE: Courthouse

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes from April 2, 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 to hire UW-Extension 4-H Development Summer Intern and UW-Extension Summer Horticulture Assistant as recommended by the UW-Extension Interview Committee – Corrin Seaman
7. Discussion and/or action RE: Approval to hire for both ADRC/Aging Cook Positions as recommended by the Aging Interview Committee – Barb Bauer
8. Discussion and/or action RE: Approval to hire for LCC Seasonal Grant Positions as recommended by the LCC Interview Committee – Margie Yadro
9. Discussion and/or action RE: Approval to update job description for the Florence County Highway Office Manager contingent on Highway Committee approval – Jeff Demuri
10. Discussion and/or action RE: Approval to advertise & interview for Florence County Highway Office Manager contingent on Highway Committee approval. – Jeff Demuri
11. Discussion and/or action RE: Approval to add 1 Casual Library Aide to call in list as recommended by the Library Interview Committee.

12. Discussion and/or action RE: 2014 year end update for Pro Act County Pharmacy Discount Card
13. Discussion RE: Renewal for LGPIF
14. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
15. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
16. Adjourn to Closed Session pursuant to the following:
 - Wis. Stat. §§ 19.82 and 19.85 (1) (c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility), Wis. Stat. § 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to preliminary consideration of personnel histories and preliminary consideration of personnel problems.
17. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
18. Committee concerns for future agenda items
19. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk