

**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 – June 2, 2016**

**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 May 5<sup>th</sup>, 10<sup>th</sup> and 19<sup>th</sup>, 2016
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 accept letter of resignation from the County Land Conservationist.
7. Discussion and/or action RE: Approval for Land Conservation job description contingent on final approval from the Land Conservation Committee.
8. Discussion and/or action RE: Approval to advertise and interview for a Student Intern for the Resource Center as recommended by the Forestry Committee.
9. Discussion and/or action RE: Approval to offer employment to 5 Occasional Labor positions between the Forestry and Highway Departments as recommended by the Forestry/Highway Hiring Committee.
10. Discussion and/or action RE: Legal opinion on contracted Janitorial position at the Resource Center.
11. Discussion and/or action RE: Approval for a job description for Janitor position at the Resource Center contingent on final approval from the Building and Grounds Committee.
12. Discussion and/or action RE: Approval to advertise and interview for a Janitor position at the Resource Center as recommended by the Forestry Committee and contingent on final approval from the Building and Grounds Committee.

13. Discussion and/or action RE: New overtime rules within the Fair Labor Standards Act (FLSA) released by the Dept. of Labor on May 18, 2016. Employers must comply by December 1, 2016.
14. Discussion and/or action RE: Approval to move ahead with fund raising for the K9 Program.
15. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
16. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
17. 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 legal opinion from labor attorney and strategize with personnel policy changes.
  - WI State Stat. §§ 19.85(1)(c) and (e) 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 strategize with wage study.
  - WI State Stat. §§ 19.85(1)(c) and (b) Considering employment, promotion, compensation performance, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee disciplinary actions.
18. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
19. Committee concerns for future agenda items
20. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk