

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 – July 7, 2016

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 June
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 revision for time off benefits for Deputy Erica Hallgren for record.
7. Discussion and/or action RE: Approval to offer employment to Forestry & Parks/Resource Center High School Intern
8. Discussion and/or action RE: Approval of letter of intent, program budget, fees and Agent Status for the Health department as recommended by the Board of Health
9. Discussion and/or action RE: Approval for Terri Lindstrom and Gayla Crago to go to the annual Child Support Conference on September 27, 28th, and 29th, 2016 at the Chula Vista in the Wisconsin Dells.
10. Discussion and/or action RE: EMC Insurance Company recommendation
11. Discussion and/or action RE: Update Committee on a Sheriff Department employee to attend school
12. Discussion and/or action RE: Approval for David Gribble and Roger Valine go to out of state training August 16th, 17th, and 18th, 2016.
13. Discussion and/or action RE: Sheriff and Emergency Government's monthly report

14. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
15. Adjourn to Closed Session Pursuant to;
 - 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) 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 employee issue.
16. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
17. Committee concerns for future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk