

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 – September 1, 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
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 the Statewide Debt Collection (SDC) contract and resolution for the Clerk of Court's Office.
7. Discussion and/or action RE: Approval for Tanya Neuens to attend Probate Conference, in Onalaska, October 5th , 6th , & 7th - and Clerk of Court Conference, in Eau Claire, October 12th , 13th , & 14th .
8. Discussion and/or action RE: Approval of Part-time Kitchen Aid job description
9. Discussion and/or action RE: Approval to combine department hours for time off benefits for Marion Wilson effective June 2, 2016 policy change for the Sheriff Dept.
10. Discussion and/or action RE: Accept employee letter of resignation, advertise and interview for Fulltime UW-Extension Office Manager as recommended by the UW-Extension Committee.
11. Discussion and/or action RE: Approval of Fulltime UW-Extension Office Manager job description.
12. Discussion and/or action RE: Cost savings update for the Florence County Prescription Drug Card – Pro Act
13. Discussion and/or action RE: Approval of Part-time Deputy County Clerk job description
14. Discussion and/or action RE: Approval to advertise and interview for current Part-time Deputy County Clerk position vacant January 2017

15. Discussion and/or action RE: Approval to offer employment to Part-time Janitor as recommended by the Building & Grounds Hiring Committee
16. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
17. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
18. 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 for employee requested discussion.
 - 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.
19. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
20. Committee concerns for future agenda items
21. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk