

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 3, 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 August 6, 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 overnight travel for Terri Lindstrom, Gayla Crago, and attorney Julie LaCost to attend the Child Support Conference in Sheboygan for October 21, 22, & 23.
7. Discussion and/or action RE: Approval for overnight travel for Tanya Neuens and Jessica McCoy to attend the Child Welfare and Courts Conference for September 30, October 1 & 2.
8. Discussion and/or action RE: Approval for overnight travel for Tanya Neuens to attend a Stevens Point Court Conference for October 7, 8, & 9.
9. Discussion and/or action RE: WHEAP/Housing Coordinator position – Human Services
10. Discussion and/or action RE: Approval of job description for Library Substitute as recommended by the Library Board.
11. Discussion and/or action RE: Approval to update job description for Public Health Nurse to increase hours from 30 to 35 hours per week as recommended by the Health Board
12. Discussion and/or action RE: Approval to create a new County employee position for the Economic Development Director.
13. Discussion and/or action RE: Approval to submit job description for Economic Development Director Position as recommended by the Economic Development Committee.
14. Discussion and/or action RE: Approval to advertise and interview for the Economic Development Director.

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)(f) Considering employee personnel issue over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss update on staff personnel issues – Sheriff Rickaby
 - 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 strategize with policies relating to Performance Evaluations.
18. Committee concerns for future agenda items
19. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk