

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 Committee** will hold a special meeting at the Courthouse in Florence, Wisconsin.

DATE: Tuesday – September 13th, 2016

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to add proposed language to the Business Travel Expense Reimbursement Policy in the Personnel Policy Manual.
5. Discussion and/or action RE: Approval to create a new County employee position for the ADRC/Aging Nutrition Program Assistant with budget as recommended by the ADRC/Aging Committee.
6. Discussion and/or action RE: Approval to submit job description for ADRC/Aging Nutrition Program Assistant as recommended by the ADRC/Aging Committee.
7. Discussion and/or action RE: Approval to advertise and interview for ADRC/Aging Nutrition Program Assistant as recommended by the ADRC/Aging Committee.
8. 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 discuss K-9 Handler hire.
9. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
10. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk