

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 – October 6, 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 to change two Highway employee positions as recommended by the Highway Committee.
7. Discussion and/or action RE: Approval to revise and separate blended rate for the C.S.T. Coordinator position and WHEAP/Housing Coordinator position
8. Discussion and/or action RE: WHEAP/Housing Coordinator Resignation and Replacement process – Human Services
9. Discussion and/or action RE: Coordinated Services Team Coordinator Resignation and Replacement process – Human Services
10. Discussion and/or action RE: Memo of Understanding (MOU) revising the name from SVRS to WisVote System
11. Discussion and/or action RE: Approve new policy for the Personnel Policy Manual for Employee Service on County Board Committees

12. Discussion and/or action RE: Approval for Scott Goodwin to attend the Upper Midwest Invasive Species Conference (UMISC) in La Crosse, WI. October 17th, 18th, & 19th, 2016 as recommended by the Land Conservation Committee.
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 employee requested meeting.
 - 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 Health Savings Policy change.
 - 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.
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