

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 – November 3, 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 for the October 6th and 11th meetings
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 offer employment to the top candidate for the UW-Extension Office Manager job position as recommended by the UW-Extension Department Interview Committee
7. Discussion and/or action RE: Approval to offer employment to the top candidate for the Health Department Administrative Assistant job position as recommended by the Health Department Interview Committee
8. Discussion and/or action RE: Veteran Service Budget donation
9. Discussion and/or action RE: Sheriff Dept. staff shortages - employees request to carry over vacation to be used by March 31st
10. Discussion and/or action RE: WCA legislative agenda wants to eliminate sex offender ordinances
11. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
12. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.

13. 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.
14. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
15. Committee concerns for future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk