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: ***Thursday – November 10th , 2016*** **TIME:** ***6:00 P.M.***

PLACE: **Courthouse**

AGENDA

1. Call to order

2. Roll call

3. Approval of Agenda

4. 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 Workers Comp Insurance.
   - 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 compliance of the new federal overtime rules issued by the Department of Labor and effective December 1, 2016.
   - 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 Performance Evaluation Process.
   - 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 Performance Evaluation form.

5. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

6. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk