

**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 17, 2016**

**TIME: 5:30 P.M.**

**PLACE: Courthouse**

**AMENDED AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Accept resignation letter for the ADRC Program Assistant.
5. Discussion and/or action RE: Approval to work current ADRC Program Assistant 5 hours per week.
6. Discussion and/or action RE: Approval of job description for the ADRC Administrative Assistant.
7. Discussion and/or action RE: Approval to advertise and interview for the ADRC Program Assistant or Administrative Assistant.
8. Discussion and/or action RE: Approval to use casual/call in employees in ADRC.
9. Adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.82 and 19.85 (1) (c) and (e) for collective bargaining with the Florence County Deputy Sheriff's Association and otherwise caucus and/or discuss collective bargaining strategies.
10. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
11. Committee concerns for future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk