

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 – December 3, 2015

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes from November 5th, 2015
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval of 2016 AEGIS Liability and Workers Comp Insurance Proposal
7. Discussion and/or action RE: Dickinson Veteran Service Officer
8. Discussion and/or action RE: Approval to re-advertise and interview for Part-time Program Assistant position as recommended by the ADRC/Aging Committee
9. Discussion and/or action RE: Approval for Land Conservation Department Job Descriptions
10. Discussion and/or action RE: Approval of revised Financial Manager Job Description
11. Discussion and/or action RE: Approval to revise wording for Personal Days and Sick Leave in the Personnel Policy
12. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
13. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
14. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) 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 additional benefits or compensation for employee – Sheriff Rickaby
 - WI State Stat. §§ 19.85 (1) (c) and (e) for the purpose of setting wages for an Elected Official prior to April 15, 2016 for the November Election.
15. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session
16. Committee concerns for future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk