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 4, 2014 **TIME: 6:00 P.M.**

PLACE: Courthouse

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes from November 6, November 12, and November 20, 2014
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval for rate of pay for casual help – ADRC/Aging
7. Discussion and/or action RE: ADRC/Aging Department Vacation Carry Over
8. Discussion and/or action RE: Pat Smith, Forestry Department Vacation Carry Over
9. Discussion and/or action RE: Matt Dagostino, Maintenance Vacation Carry Over
10. Discussion and/or action RE: Approval to offer employment for Public Health Nurse Position – Health Dept.
11. Discussion and/or action RE: Language change for the Personnel Policy
12. Discussion and/or action RE: County's HRA and HSA programs.
13. Discussion and/or action RE: Memorandum of Understanding (MOU) between Wisconsin Department of Transportation (DOT) and Florence County for shared communication facilities at the Keyes Lake Tower.
14. Discussion and/or action RE: Ed Kelley, Sheriff Deputy, Vacation Carry Over
15. Discussion and/or action RE: Sheriff and Emergency Government's monthly report

16. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget

17. 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 reason for this closed session will be for a Contract Job Position for the Resource Center.
    - 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 reason for this closed session will be for Library Administrator Compensation.
    - 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 reason for this closed session will be for Corporal Position and Sergeant Position Compensation.
    - 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 reason for this closed session will be for Veteran Service Officer Compensation.
    - 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 reason for this closed session will be for Health Officer Compensation.
    - WI State Stat. §§ 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. Economic Development Committee Assisted Living Project Next Steps.
    - 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 reason for this closed session will be for compensation.

18. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.

19. Committee concerns for future agenda items

20. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk