

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: Tuesday – December 15, 2015

TIME: 6:30 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to advertise and interview for ADRC/Aging Director contingent on the ADRC/Aging Committee final approval
5. Discussion and/or action RE: Approval of revised job description for Conservation Specialist Technician as recommended by LCC.
6. Discussion and/or action RE: Approval to advertise and interview for Conservation Specialist Technician as recommended by LCC.
7. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(f) Considering employee personnel issue over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss personnel changes– Margie Yadro
8. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session
9. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk