

**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 - April 3, 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 of the February 26<sup>th</sup> , March 6<sup>th</sup> , and March 25<sup>th</sup> , 2014 meetings
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval to advertise, interview, and hire a Summer LTE Intern – Meg Dallapiazza, UW-Extension
7. Discussion and/or action RE: Personnel Policy amendment for the purchase and disposal of electronics to the Informational Technology Policy.
8. Discussion and/or action RE: Personnel Policy consideration to add “Contractor Use Exception” as part of the Informational Technology Use Policy – IT Committee
9. Discussion and/or action RE: Request to increase pay rate to 100% for Amy Johnson/Social Worker 1-retroactive to July 2013 – Human Services
10. Discussion and/or action RE: Radio console bids and the possibility of bonding for a portion of the costs.
11. Discussion and/or action RE: Sheriff and Emergency Government’s monthly report
12. Discussion and/or action RE: Approval of Sheriff’s and Emergency Government’s monthly bills and recommend to Audit and Budget

13. Adjourn to Closed Session pursuant to WI State Stat. 19.85(1): (f) preliminary discussion of personnel problems (c) pending employee discipline matter.
14. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
15. Committee concerns for future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk