

**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: February 6, 2014** **TIME: 6:00 P.M.**  
**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the January 2<sup>nd</sup>, January 14<sup>th</sup>, and January 23<sup>rd</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 take Kelly Prevost, Deputy County Clerk, from 90% pay to 100% pay rate – Donna Trudell, County Clerk
7. Discussion and/or action RE: Approval to replace and proceed with recruitment and hiring of a Lead Long Term Support Social Worker due to planned retirement – Human Services
8. Discussion and/or action RE: Approval of revised job descriptions for Victim/Witness Coordinator, District Attorney Secretary, Register of Deeds, and Deputy Register of Deeds - Donna Trudell
9. Discussion and/or action RE: Approval for additional funding for the Florence County Veteran Service Officer – Mike Theis
10. Discussion and/or action RE: Approval for employees with an HRA (Health Reimbursement Account) to use for any out-of-pocket expense covered by the IRS eligible items – Donna Trudell
11. Discussion and/or action RE: Approval to put a time limit on non-active/retired employees to use up their HRA (Health Reimbursement Accounts) – Donna Trudell
12. Discussion and/or action RE: Individual wage adjustments
13. Discussion and/or action RE: Approval to look at switching long distance carrier for County telephone lines
14. Discussion and/or action RE: Approval to adopt a Policy on Use of Non-Deadly Force for Personnel Policy

15. Discussion and/or action RE: Approval to adopt an Administrative Investigation into the Use of Non-Deadly Force by County Employee
16. Discussion and/or action RE: Policy concerns
17. Discussion and/or action RE: Compensation for Board Member Committee Meetings
18. Discussion and/or action RE: Compensation for Meals for Out-of-Town Day Meetings
19. Discussion and/or action RE: Sheriff's and Emergency Government's monthly report
20. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
21. Adjourn to Closed Session pursuant to;
  - WI State Stat. §§ 19.82(1) and 19.85 (1) (c) and (e) the purpose of the meeting is to discuss collective bargaining strategies and status of wages.
22. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
23. Committee concerns for future agenda items
24. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk