

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: January 2, 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 December 5th and December 17th, 2013 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 of Health Department Job Descriptions as recommended by Board of Health
7. Discussion and/or action RE: Approval for Out of State travel for Preparation for Voluntary Accreditation: Public Health Improvement Grant for Wisconsin Local and Tribal Health Departments (\$10,000) as recommended by Board of Health
8. Discussion and/or action RE: Approval for Out of State travel for Accreditation Support Initiative from National Association of County and City Health Officials (\$5,000) as recommended by Board of Health
9. Discussion and/or action RE: Sheriff's and Emergency Government's monthly report
10. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
11. 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 strategy and status of wages and additional duties of administrative employees.
12. Committee concerns for future agenda items
13. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk