

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 – July 3rd, 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
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 increase hours for LTE/Part-time Emergency Preparedness Coordinator/Community Health Specialist as recommended by Board of Health Committee
7. Discussion and/or action RE: Approval to accept terms of employment letter for Veterans Service Officer, Mike Theis
8. Discussion and/or action RE: Approval to proceed with retaining the services of Karlyn Osterberg to assist Financial Manager with budget process and other training matters.
9. Discussion and/or action RE: Approval to hire Ansay & Associates(fka Benefit Partners) as our Agent of Record to represent the County in the negotiations for employee benefit products - Health, Dental, Vision, Life, and Disability Insurance. They also provide HR services and Employee Trainings when the Insurance is purchased at no cost.
10. Discussion and/or action RE: Administrative Policy Manual Procurement Policy
11. Discussion and/or action RE: Testing of new Applicants for Deputy and Corrections/Jailer positions
12. Discussion and/or action RE: Sheriff's and Emergency Government's monthly report
13. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
14. Committee concerns for future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk