

**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 3<sup>rd</sup>, 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
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: Administrative Policy Manual Procurement Policy change.
8. Discussion and/or action RE: Testing of new Applicants for Deputy and Corrections/Jailer positions
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) and (f) 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, status, or compensation of employees.
12. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
13. Committee concerns for future agenda items
14. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk