

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 – June 5, 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: The use of non-muffler compression brakes
7. Discussion and/or action RE: Approval of recommendation for ADA Coordinator – Jen Steber
8. Discussion and/or action RE: Approval of recommendation for Billie McLain, Deputy Clerk of Court, to move from Part-time Deputy to Full-time Deputy Clerk of Court, effective June 1, 2014 – Tanya Neuens
9. Discussion and/or action RE: Approval to raise the limit of the Administrative Policy Manual Procurement Policy from \$5,000 to \$15,000 for Public Works Projects – Highway and Forestry & Parks
10. Discussion and/or action RE: Approval of revised job description for UW-Extension Support Staff – Corrin Seaman
11. Discussion and/or action RE: Approval to advertise and interview for call-in casual janitor – Donna Trudell
12. Discussion and/or action RE: Approval to advertise for call-in casual labor – Barb Bauer

13. Discussion and/or action RE: Weekly hours for Elderly Benefit Specialist – Barb Bauer
14. Discussion and/or action RE: Sheriff and Emergency Government’s monthly report
15. Discussion and/or action RE: Approval of Sheriff’s and Emergency Government’s monthly bills and recommend to Audit and Budget
16. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) Considering reduction of employee hours.
 - WI State Stat. §§ 19.85(1)(e) to discuss the purpose of insurance coverage and related items.
17. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
18. Committee concerns for future agenda items
19. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk