

**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 - March 6, 2014**

**TIME: 5:30 P.M.**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the February 6<sup>th</sup>, February 20<sup>th</sup>, 2014 meetings
5. Discussion and/or action RE: Presentation from WIPFLI on Wage Study for Florence County
6. Discussion and/or action RE: Presentation from Schenck SC, Debra Pagel, on Wage Study for Florence County
7. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
8. Discussion and/or action RE: Approval of revised job descriptions for Florence County Child Support Administrator and part-time Florence County Child Support Case Specialist - Terri Lindstrom
9. Discussion and/or action RE: Approval of revised job description for Florence County Economic Development Director – Economic Development
10. Discussion and/or action RE: Approval to create a new job position with job description and recruit for the part-time Coordinated Services Team Coordinator – Human Services
11. Discussion and/or action RE: Approval to advertise, interview, and hire for UWEX Summer Horticulture LTE Assistant as recommended by UW Extension Committee
12. Discussion and/or action RE: Approval on a conditional offer of employment for the full-time Florence County Highway Labor/Truck Driver position - Highway
13. Discussion and/or action RE: Approval for a 6-month evaluation for Bob Butterfield with a wage adjustment as recommended by Forestry and Parks and Highway Committees.

14. Discussion and/or action RE: Approval to hire a grant funded LTE for the remainder of an existing grant – Forestry and Parks
15. Discussion and/or action RE: Approval for a job status change for Doreen Grober from a part-time Corrections Officer to a full-time Corrections Officer – Chief Deputy Gribble
16. Discussion and/or action RE: Sheriff's and Emergency Government's monthly report
17. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
18. Discussion and/or action RE: Approval on a conditional offer of employment for the full-time position of Florence County Financial Manger – Donna Trudell
19. 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.
  - WI State Stat. §§ 19.85 (1) (c) and (e) for the purpose of setting wages for Elected Officials prior to April 15, 2014 for the November, 2014 Election.
  - WI State Stat. §§ 19.82 and 19.85 (1) (c) and (e) for negotiations with the Florence County Deputy Sheriff's Association on a successor agreement
20. Reconvene to Open Session and take action, if appropriate, on matters discussed in close session
21. Committee concerns for future agenda items
22. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk