

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 – August 7, 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 from June 30, July 3, July 8, July 29, and July 30, 2014
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 revise job description for Emergency Preparedness Coordinator/Community Health Specialist (Health Department) to reflect part-time, grant funded position – Annette Seibold, Health Nurse.
7. Discussion and/or action RE: Approval to hire a Florence High School Intern through the Florence School District Student Business Internship Program of Training – Pat Smith
8. Discussion and/or action RE: Approval to consolidate all courthouse post office boxes into one post office box and rent a postage meter.
9. Discussion and/or action RE: Approval to add language to the Health Insurance Policy-Appendix C in the Personnel Policy.
10. Discussion and/or action RE: Approval to hire Corrections/Jailer positions
11. Discussion and/or action RE: Approval for Sheriff Deputies to attend an Out-of-State Drug Training in Marquette, Michigan in September 2014.
12. Discussion and/or action RE: Sheriff 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. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) and (e) Deliberating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the meeting is to discuss insurance proposals.
15. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
16. Committee concerns for future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk