

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 – November 6, 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 October 2, October 7, October 16, 2014
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Consideration of September 2014 mileage reimbursement for Colleen Moller – Human Services
7. Discussion and/or action RE: Approval to replace and proceed with recruitment and hiring of a Public Health Nurse due to planned resignation – Health Dept.
8. Discussion and/or action RE: Approval for temporary increase in DBS hours through 12/31/14 – Aging/ADRC
9. Discussion and/or action RE: Approval to offer employment for casual/substitute help – Aging/ADRC
10. Discussion and/or action RE: Approval for compensation for temporary Head Cook/Site Manager – Aging/ADRC
11. Discussion and/or action RE: Approval to offer employment for Head Cook/Site Manager position – Aging/ADRC
12. Discussion and/or action RE: Approval for Year in Review in the Newsletter
13. Discussion and/or action RE: Approval for Wage Study
14. Discussion and/or action RE: County’s health, dental, and vision insurance programs.
15. Discussion and/or action RE: Sheriff and Emergency Government’s monthly report
16. Discussion and/or action RE: Approval of Sheriff’s and Emergency Government’s monthly bills and recommend to Audit and Budget
17. 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.
 - WI State Stat. §§ 19.85(1)(c) and (f) Consideration of specific personnel concerns.
18. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
19. Committee concerns for future agenda items
20. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk