

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 – September 4, 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 August 7 - Special, and August 7 - Regular, 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 offer employment to a Florence High School Intern through the Florence School District Student Business Internship Program of Training – Pat Smith
7. Discussion and/or action RE: Approval to consolidate all Courthouse Post Office boxes into one Post Office box - Donna Trudell.
8. Discussion and/or action RE: Approval to rent a postage meter – Donna Trudell.
9. Discussion and/or action RE: Approval to offer employment to the Human Services Accounting Assistant – Human Services
10. Discussion and/or action RE: Approval to offer employment to Part-time Corrections Officers – Sheriff Rickaby
11. Discussion and/or action RE: Jim Zulkowski letter of concern – Sheriff Rickaby
12. Discussion and/or action RE: Humane Officer Training – Sept. 23-27. – Chief Deputy Gribble
13. Discussion and/or action RE: Sheriff and Emergency Government’s monthly report
14. Discussion and/or action RE: Approval of Sheriff’s and Emergency Government’s monthly bills and recommend to Audit and Budget

15. 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 a wage adjustment for the County Librarian.
 - 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 a 6 month wage evaluation for Recreation/Forester.
 - 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 the WHEAP Coordinator position.
 - 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 wage adjustment for administrative employees.
 - 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 and consider prorated Vacation Payout in the Personnel Policy.
 - 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 wage and hour adjustment for Deputy County Clerk.
16. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
17. Committee concerns for future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk