

**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 Committee will hold a special meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Tuesday – July 29<sup>th</sup>, 2014**

**TIME: 6:00 P.M.**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. 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 employment.
  - WI State Stat. §§ 19.85(1)(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 and buildings.
  - WI State Stat. §§ 19.85(1)(f) Considering financial, medical, social, or personnel issues.
5. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
6. Committee concerns for future agenda items
7. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk