

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: Wednesday – November 12, 2014

TIME: 5:30 P.M.

PLACE: Courthouse

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to offer employment to the Housing and Heating Assistance Coordinator—Human Services
5. Discussion and/or action RE: Approval for 2015 Wage Study for County
6. Discussion and/or action RE: Approval to add language to the Personnel Policy for health insurance coverage eligibility requirements.
7. 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 Head Cook/Site Manager and casual/substitute help positions.
 - WI State Stat. §§ 19.85(1)(e) to discuss bargaining strategies
8. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
9. Committee concerns for future agenda items
10. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk