

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: Thursday – August 8th, 2013 **TIME: 5:30 P.M.**

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for July 29th meeting
5. Discussion and/or action RE: Homestead Meal Site.
6. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(e) to discuss strategy and status for the purpose of deliberating the purchase of insurance coverage and related items.
7. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
8. Committee concerns for future agenda items
9. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk