

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: Monday – June 30th, 2014

TIME: 6:00 P.M.

PLACE: Courthouse

AMENDED 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 considering 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 proposals.
 - WI State Stat. §§ 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation.
 - WI State Stat. §§ 19.82 and 19.85(1)(c) and (e) Opening of Contract Negotiations – Florence County Deputy Sheriff's Association on successor agreement
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