

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 – January 4, 2018

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for the December 5th, 7th and 19th, 2017 meetings
5. Discussion and/or action RE: Approval of Child Support bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval to temporarily suspend the Zoning Administrators March 31, 2018 Retirement Date.
7. Discussion and/or action RE: Update on 2017 Employee Performance Evaluations & set Spec Meeting to finish.
8. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
9. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
10. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) and (b) Considering employment, promotion, compensation performance, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss department staffing matters.
11. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
12. Committee concerns for future agenda items
13. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Personnel & Law Enforcement Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Personnel & Law Enforcement Committee, as posted on this agenda.