

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 6, 2022

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the December 2 and December 21, 2021 meetings.
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approve letter of resignation for ADRC Assistant Cook position. Last day of work was December 29th, 2021.
7. Discussion and/or action RE: Approval (if required) for Covid Policy with Exemption Policies
8. Discussion and/or action RE: Approval to revise the Highway Department Shop Foreman job description to include new wage rate as recommended by the Highway Committee.
9. Discussion and/or action RE: Approve Register of Deeds software update
10. Discussion and/or action RE: Childcare Industry – Resolution #2022-1
11. Discussion and/or action RE: Approval to accept the resignation of the Human Services Director effective February 2, 2022 as recommended by the Human Services Board
12. Discussion and/or action RE: Approval to advertise and interview for the Human Services Director as recommended by the Human Services Board

13. Discussion and/or action RE: Approval to accept the resignation of the Information Technology Coordinator effective February 2, 2022 as recommended by the IT Committee
14. Discussion and/or action RE: Approval to advertise and interview for the Information Technology Coordinator as recommended by the IT Committee
15. Discussion RE: Sheriff monthly report
16. Discussion RE: Emergency Management monthly report
17. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
18. 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 employee payout.
 - 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 employment.
 - 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 employee promotion.
 - 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 employee medical leave.
 - 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 employee medical leave.
19. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
20. Committee concerns for future agenda items
21. 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.