

**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:** **Tuesday – January 23<sup>rd</sup>, 2018**

**TIME:** **5:00 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 revise Part-time Deputy County Clerk job description.
5. Discussion and/or action RE: Approval to revise Part-time Deputy Treasurer job description.
6. Discussion and/or action RE: Approval to advertise and interview for a Part-time Deputy Treasurer position.
7. Discussion and/or action RE: Approve Limited-term Land Information Contract giving additional hours to employee through the Land Information grant.
8. Discussion and/or action RE: Approval to offer employment to Candidate #1, if Candidate #1 declines, offer employment to Candidate #2, if Candidate #2 declines, offer employment to Candidate #3 for the Florence County Planning and Zoning Administrator position.
9. Discussion and/or action RE: Compensation for County Board members who attend/participate in/on Boards, Commissions and Committees.
10. Adjourn to Closed Session pursuant to;
  - WI State Stat. §§ 19.85(1)(c) and (e) 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 strategize with Performance Evaluations.
11. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
12. 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.