

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 – January 27th, 2022

TIME: Immediately following the
A&B Meeting

PLACE: Courthouse

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to accept the resignation of Economic Support Specialist as of Wednesday, January 26, 2022 as recommended by the Human Services Board.
5. Discussion and/or action RE: Approval to advertise and interview for the Economic Support Specialist position as recommended by the Human Services Board.
6. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Assistant Cook position in ADRC/Aging Department. If candidate #1 declines, an offer of employment will be extended to candidate #2 as recommended by the ADRC/Aging Hiring Committee.
7. Discussion and/or action RE: Approval to accept the resignation of ADRC/Aging Casual Call-in position as of February 4, 2022 as recommended by the ADRC/Aging Board.
8. Discussion and/or action RE: Approval to advertise and interview for the ADRC/Aging Casual Call-in position and add to list of current call-in candidates as recommended by the ADRC/Aging Board.
9. Discussion and/or Action RE: Approval to accept the letter of resignation for the Finance Director as of February 18, 2022.
10. Discussion and/or Action RE: Approval to appoint Interim Finance Director immediately.

11. 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 approve Interim Finance Director wage.
 - WI State Stat. §§ 19.82 and 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 discuss strategy for collective bargaining with the Florence County Deputy Sheriff's Association.

12. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

13. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk