

**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 – February 3, 2022**

**TIME: 6:00 P.M.**

**PLACE: 2<sup>nd</sup> Floor Conference Room**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the January 6, January 11, January 18, January 24, and January 27, 2022 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 DA Assistant/Victim Witness Coordinator to work 40hours per week.
7. Discussion and/or action RE: Approve Elected Officials Wage Resolution #2022 – 03 and recommend on to Audit and Budget and County Board.
8. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Human Services Director position. If candidate #1 declines, an offer of employment will be extended to candidate #2 as recommended by the Human Services Hiring Committee.
9. Discussion and/or action RE: Approval for Jessica McCoy, Clerk of Court, to attend the Wisconsin Clerk of Court Conference in Wisconsin Dells – February 16, 17 and 18, 2022 and the Wisconsin Court Safety and Security Conference - March 24 & 25, 2022

10. Discussion and/or action RE: Approval to advertise and interview for the UW-Ext Summer Horticulture Assistant LTE position as recommended by the UW-Ext Committee.
11. Discussion and/or action RE: Approval to advertise and interview for the UW-Ext 4-H Summer Assistant LTE position as recommended by the UW-Ext Committee.
12. Discussion and/or action RE: Job Fair Recruitment Tools
13. Discussion and/or action RE: Sheriff Dept. Employee Assistance/Mental Health Program
14. Discussion RE: Sheriff monthly report
15. Discussion RE: Approve Amanda Mulvey, Emergency Management Coordinator, to attend the Governor's Annual Emergency Management & Homeland Security Conference in Wisconsin Dells, March 7, 8, 9, 2022.
16. Discussion and/or action RE: Approve Amanda Mulvey, Emergency Management Coordinator, Fire Protection Agreement
17. Discussion RE: Emergency Management monthly report
18. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
19. 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 Administrative Coordinator job description proposal.
20. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
21. Committee concerns for future agenda items
22. 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.