

**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, February 10, 2022

**TIME:** 5:00 PM

**PLACE:** Courthouse

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to accept the resignation of Public Health Nurse Supervisor as of Friday, February 4, 2022.
5. Discussion and/or action RE: Approval to accept updated Public Health Nurse Supervisor job description.
6. Discussion and/or action RE: Approval to advertise and interview for the Public Health Nurse Supervisor position.
7. Discussion and/or action RE: Approval to accept the resignation of the COVID Response LTE as of Tuesday, February 8, 2022.
8. Discussion and/or action RE: Approval to hire the next candidate from the COVID Response LTE list as recommended by Board of Health Interview Committee. If not accepted, approval to advertise and interview for a COVID Response LTE.
9. Discussion and/or action RE: Approval to allow EM/IM Human Services positions to split telecommute and in-person as allowed by state and regional consortium per internal policy.
10. Discussion and/or action RE: Approval to advertise and interview for the Finance Director position.
11. Discussion and/or action RE: Approval to accept the resignation of Resource Center Janitor as of Monday, February 7, 2022.
12. Discussion and/or action RE: Approval to advertise and interview for a part-time Resource Center Janitor as recommended by the B&G Committee.
13. Adjourn

Respectfully submitted,

Kelly Prevost  
Deputy 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 Hiring 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 Hiring Committee, as posted on this agenda.