

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 11, 2021

TIME: 5:30 P.M.

PLACE: 2nd Floor Conference/Courtroom-(depending count of persons present)

AMENDED AGENDA

******Please note that you will not have to attend the meeting in person****.**

For information on teleconferencing please call 715-528-3201.

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the December 30, 2020-Special, January 7-Special, January 7-Regular, January 19-Special, 2021 meetings.
5. Discussion and/or action RE: Florence Rescue Squad – Mike Theis
6. Discussion and/or action RE: Approve Child Support Covid-19 Emergency Services Agreement between Forest and Florence Counties for Mutual Aid – Terri Lindstrom.
7. Discussion and/or action RE: Approval to revise language in Administrators Policy – Donna Trudell
8. Discussion and/or action RE: Approval to adopt County Employee ID Policy – Donna Trudell.
9. Discussion and/or action RE: Highway concerns with County Employee ID Policy – Joe Witynski
10. Discussion and/or action RE: Forestry concerns with County Employee ID Policy – Pat Smith
11. Discussion and/or action RE: Approval to contract with PFN (Peninsula Fiber Network)

12. Discussion and/or action RE: Approval to remove the Garcia Schedule from the Sheriff Department.
13. Discussion RE: Public Safety Building Project
14. Discussion RE: Update on Use-of-Force Policy
15. Discussion and/or action RE: Approve revised Chapter 8, Sub-chapter 16, Traffic Code of Ordinance and send on to March County Board
16. Discussion RE: Sheriff and Emergency Government's monthly report
17. Discussion and/or action RE: Select meeting date for a Special Emergency Management Meeting
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 employee update.
 - 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 consider an employee accommodation.
 - 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 consider reimbursement for professional fees.
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