

**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: 2<sup>nd</sup> 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 revise language in Administrators Procurement Policy– Donna Trudell
9. Discussion and/or action RE: Approval to adopt County Employee ID Policy – Donna Trudell.
10. Discussion and/or action RE: Highway concerns with County Employee ID Policy – Joe Witynski
11. Discussion and/or action RE: Forestry concerns with County Employee ID Policy – Pat Smith

12. Discussion and/or action RE: Approval to contract with PFN (Peninsula Fiber Network)
13. Discussion and/or action RE: Approval to remove the Garcia Schedule from the Sheriff Department.
14. Discussion RE: Public Safety Building Project
15. Discussion RE: Update on Use-of-Force Policy
16. Discussion and/or action RE: Approve revised Chapter 8, Sub-chapter 16, Traffic Code of Ordinance and send on to March County Board
17. Discussion RE: Sheriff and Emergency Government's monthly report
18. Discussion and/or action RE: Select meeting date for a Special Emergency Management Meeting
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 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.
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.