

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 – March 1, 2018

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for the February 1st, 2018 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 additional pay for salaried employees working for the GNA “Good Neighbor Authority program
7. Discussion and/or action RE: Approval to advertise and interview for Land Conservation Seasonal Summer grant positions
8. Discussion and/or action RE: Approve revised job description for LTE Summer Horticulture Assistant position as recommended by the UW-Extension Committee.
9. Discussion and/or action RE: Approval to advertise and interview for a LTE Summer Horticulture Assistant position as recommended by the UW-Extension Committee.
10. Discussion and/or action RE: Approval for Out-of-State travel to attend NACCHO training for Seibold and Price as covered by the PHEP grant as recommended by the Board of Health.
11. Discussion and/or action RE: Approval to accept the Zoning Administrators March 31, 2018 Retirement Date.
12. Discussion and/or action RE: Approval to define the County Board Supervisor Handbook for Compensation for County Board Supervisors who attend/participate in/on Boards, Commissions and Committees and send to CB for final approval.

13. Discussion and/or action RE: Approval to post and interview for the Sheriff Department Corporal position
14. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
15. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
16. 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 for preliminary consideration of a personnel matter.
17. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
18. Committee concerns for future agenda items
19. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk