

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 – April 7, 2022

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for March 3, March 8, March 9, March 24 and March 29, 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: Approval to allow County Clerk staff to carry more than 15 hours of comp time until the office is fully staffed and trained.
7. Discussion and/or action RE: Approval for Scott Goodwin, LCC Tech, to attend the WI Lakes & Rivers Convention, April 6, 7, & 8, 2022 in Stevens Point as recommended by the Land Conservation Committee.
8. Discussion and/or action RE: Approval to create a new position for a Land Information Tech as recommended by the Land Information Committee. If approved send to A&B for funding approval and CB for final approval.
9. Discussion and/or action RE: Approve Land Information Tech job description as recommended by the Land Information Committee.
10. Discussion and/or action RE: Approval to advertise and interview for the Land Information Tech job position as recommended by the Land Information Committee.

11. Discussion and/or action RE: Approval to create a new position for the LTE Forestry & Parks Technician as recommended by the Forestry & Parks Committee. If approved send to A&B for funding approval and CB for final approval.
12. Discussion and/or action RE: Approve LTE Forestry & Parks Technician job description as recommended by the Forestry & Parks Committee.
13. Discussion and/or action RE: Approval to advertise and interview for the LTE Forestry & Parks Technician if approved by the A&B Committee and County Board.
14. Discussion and/or action RE: Approval to revise Vehicle Use Policy in the Personnel Policy Manual
15. Discussion and/or action RE: Approval to revise Recruitment and Hiring Administrative Policy Manual
16. Discussion and/or action RE: Approval for DA Assistant to purchase cell phone.
17. Discussion and/or action RE: Approval to offer employment to candidate #1 for the UW-Ext Summer Horticulture Assistant LTE position as recommended by the UW-Ext Hiring Committee.
18. Discussion and/or action RE: Approval to offer employment to candidate #1 for the UW-Ext 4-H Summer Assistant LTE position as recommended by the UW-Ext Hiring Committee.
19. Discussion and/or action RE: Approval to revise/update Human Services Lead Children and Families Social Worker job description and pay grade as recommended by the Human Services Board and wage consultant.
20. Discussion and/or action RE: Approval to revise/update Human Services Children and Families Social Worker job description and pay grade as recommended by the Human Services Board and wage consultant.
21. Discussion and/or action RE: Approval to revise/update Human Services Lead Community Services Social Worker job description and pay grade as recommended by the Human Services Board and wage consultant.
22. Discussion and/or action RE: Approval to revise/update Human Services Community Services Social Worker job description and pay grade as recommended by the Human Services Board and wage consultant.
23. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Economic Development Director. If candidate #1 declines the offer of employment the offer will be extended to candidate #2 as recommended by the Economic Development Hiring Committee.

24. Discussion and/or action RE: Approval to appoint back-up Deputy Treasurer.
25. Discussion RE: Sheriff monthly report
26. Discussion and/or action RE: Approval to establish a Florence County Emergency Management Social Media Page (requesting for community outreach, education & awareness purposes to assist in meeting grant deliverables).
27. Discussion and/or action RE: Approve recommendation to adopt the final WiSMAC Resolution 2022-9 (Wisconsin Statewide Mutual Aid Compact for Local Management Assistance)
28. Discussion RE: Emergency Management monthly report
29. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
30. 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. Compensation review for LCC position.
 - 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. Compensation review for Aging/ADRC position.
 - 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. Compensation review for Zoning Administrator position.
31. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
32. Committee concerns for future agenda items
33. 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.