

**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/Insurance Committee will hold a special meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Tuesday – April 12<sup>th</sup>, 2016**

**TIME: 6:00 P.M.**

**PLACE: Courthouse**

**AMENDED AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to advertise and interview for a Forestry & Parks Summer Seasonal Employee
5. Discussion and/or action RE: Approval of Property/Auto Collision Insurance quote
6. Discussion and/or action RE: Approval of Resolution #2016-09 to Withdraw from the Local Government Property Insurance Fund (LGPIF)
7. Discussion and/or action RE: Revisit vision insurance with new quotes
8. Committee concerns for future agenda items
9. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk