

OFFICE OF THE COUNTY CLERK  
Donna Trudell, County Clerk  
FLORENCE COUNTY BOARD OF SUPERVISORS  
Sherry Johnson, Committee Chair

Personnel Committee Members – Matt Brunette, Chad Hedmark, Joe Mills, and Fran Modschiedler

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, Law Enforcement, Emergency Management, and EMS Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: **Monday – April 6, 2026**

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

PLACE: **2<sup>nd</sup> Floor Conference Room**

**AMENDED AGENDA – changed day to Monday due to ice storm**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for March 5 regular and March 19 regular, 2026 meetings
5. Discussion and/or action RE: Approval of Child Support, Sheriff/Jail, Emergency Management, and Emergency Medical Service monthly bills and recommend to Audit and Budget, if applicable
6. Discussion and/or action RE: Approve an offer of employment to candidate #1 for the UW-Ext Florence County Summer Horticulture Assistant position as approved by the UW-Ext Hiring Board. If candidate #1 declines, then candidate #2 is offered employment.
7. Discussion and/or action RE: Approve an offer of employment to candidate #1 for the Human Services Financial Manager position as approved by the Human Services Hiring Board. If candidate #1 declines, then candidate #2 is offered employment.
8. Discussion and/or action RE: Revise XX Procurement Policy - Administrative Manual. The change is to require all current and new contractors working for the county to carry liability and workers comp insurance. A copy of policy changes will be kept with these minutes and sent to all employees, if applicable.

9. Discussion and/or action RE: EMS Building Camera quote with approved IT vendor Timber Ridge Tech, if applicable
  
10. Adjourn to Closed Session pursuant to; if applicable
  - WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee FML, if applicable
  - WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Approve new hire letter for Jail Administrator
  - WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Approve new hire letter for Chief Deputy
  
11. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
  
12. Discussion and/or action RE: Approve Resolution #2026-07 A or B ending the practice that follows the union contract or continuing to follow the union contract for wages for Chief Deputy and Jail Administrator. Send on to County Board for final approval with 1 of Resolutions.
  
13. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk/  
Administrative Coordinator

**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, EMS, EM 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, EMS, EM Committee, as posted on this agenda.