

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 – May 2, 2019

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the Regular April 4th and Special April 17th, 2019 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 for Laurie Boren, Register of Deeds, to attend the Wisconsin Register of Deeds Association (WRDA) 2019 Summer conference June 5th and 6th in Minocqua, Wisconsin and the WRDA Fall Conference October 22, 23, 24 and 25, 2019 in Egg Harbor, Wisconsin.
7. Discussion and/or action RE: Approval to offer employment to candidate #1 for the 2019 LTE Summer Horticulture Assistant position as recommended by the UW-Extension Hiring Committee.
8. Discussion and/or action RE: Approval to offer employment to candidate #1 for the 2019 LTE Summer 4-H Intern position as recommended by the UW-Extension Hiring Committee.
9. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Child and Family Social Worker position (if Candidate #1 declines, offer to Candidate #2 or Candidate #3 as applicable) as recommended by the Human Services Hiring Committee
10. Discussion and/or action RE: Approve Highway 10-hour days as recommended by the Highway Hiring Committee.
11. Discussion and/or action RE: Approval to offer employment to candidate #1 for Highway Parts Person position as recommended by the Highway Hiring Committee.
12. Discussion and/or action RE: Approve Highway Part-time Occasional Labor job description as recommended by the Highway Committee.

13. Discussion and/or action RE: Approval to offer employment to candidate #1 for Highway Part-time Occasional Labor position as recommended by the Highway Hiring Committee.
14. Discussion and/or action RE: Approval to offer employment to candidate #1 for ADRC/Aging Casual Call-in Cooks as recommended by the ADRC/Aging Hiring Committee
15. Discussion and/or action RE: Approve K-9 donation letter
16. Discussion and/or action RE: Approve Sheriff for Petty Cash account for misc on recommendation form the Finance Department (this replaces the loadable credit card which is really hard to track).
17. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
18. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
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 to discuss strategies for the Child and Family Unit—Human Services.
 - 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 discuss employee wage - Sheriff.
 - 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 discuss function of department and employee – County Clerk.
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.