

**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 3, 2018**

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

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Election of Committee Chair
4. Election of Committee Vice Chair
5. Approval of Agenda
6. Read and approve minutes of the April 5<sup>th</sup>, 2018 meeting
7. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
8. Discussion and/or action RE: Approval for Mike Theis, Florence Veteran Service Officer, to attend Spring Conference May 14<sup>th</sup> through the 18<sup>th</sup> in Fond du Lac, WI.
9. Discussion and/or action RE: Approval of EMC Property/Auto Collision Insurance renewal quote for May 1, 2018 – May 1, 2019
10. Discussion and/or action RE: On Call Department Policy for highway
11. Discussion and/or action RE: Approval to offer employment to candidate #1 and #2 for Highway Casual Call In positions as recommended by the Highway Hiring Committee.
12. Discussion and/or action RE: Approval to offer employment to candidate #1 for the 2018 LTE Summer Horticulture Assistant position as recommended by the UW-Extension Hiring Committee.

13. Discussion and/or action RE: Approval to offer employment to candidate #1 and #2 for Forestry Occasional Laborer positions as recommended by the Forestry Hiring Committee.
14. Discussion and/or action RE: Approval to offer employment to candidate #1 for a High School Student Intern for the Resource Center as recommended by the Forestry Hiring Committee.
15. Discussion and/or action RE: Approval to offer employment for the Florence County Health Department Administrative Assistant to candidate #1 if candidate #1 declines the position it will be offered to candidate #2, if candidate #2 declines the position it will be offered to candidate #3 as recommended by the Health Hiring Board.
16. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Corporal position in the Jail as recommended by the Personnel Hiring Committee.
17. Discussion and/or action RE: Approve criteria for a rescue squad to receive County funding and support
18. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
19. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
20. Committee concerns for future agenda items
21. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk