

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 4, 2017

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for the April 6, April 11, April 18, and, 25th, 2017 meetings
5. Discussion and/or action RE: Approval of Child Support bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approve revised job descriptions for the DA Administrative Assistant and the Victim Witness as recommended by the Administrative Coordinator.
7. Discussion and/or action RE: Approval for all employees to come to the County Clerk's Office, sign and receive a revised copy of the Personnel Policy Manual.
8. Discussion and/or action RE: Approval to allow CLF Asset Management to present retirement planning services to employees discounted through the WCA.
9. Discussion and/or action RE: MOU for the Wisconsin Department of Veteran Affairs
10. Discussion and/or action RE: Update on the Fence Rescue Hall
11. Discussion and/or action RE: Approval for new job position at the Florence County Library for a Library Technician/Youth Specialist as recommended by the Library Committee.
12. Discussion and/or action RE: Approval to for new job description for Library Technician/Youth Specialist as recommended by the Library Committee.
13. Discussion and/or action RE: Approval to offer employment to Land Conservation Seasonal Summer grant positions

14. Discussion and/or action RE: Approval of EMC Property/Auto Collision Insurance renewal quote for May 1, 2017 – May 1, 2018
15. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
16. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
17. 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 for employee status change.
18. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
19. Committee concerns for future agenda items
20. 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.