

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS

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 5, 2022

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for April 7 and April 18, 2022 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 to accept a letter of resignation for the Economic Development Director. Last day of employment will be May 27, 2022.
7. Discussion and/or action RE: Approval to offer employment to several candidates for Land Conservation Seasonal Summer grant positions if applicable.
8. Discussion and/or action RE: Approval to create a new position for a Land Information Tech as recommended by the Zoning Committee if applicable. If approved send to A&B for funding approval and CB for final approval.
9. Discussion and/or action RE: Approve Land Information Tech job description and wage as recommended by the Zoning Committee if applicable.

10. Discussion and/or action RE: Approval to advertise and interview for the Land Information Tech job position as recommended by the Zoning Committee if applicable.
11. Discussion and/or action RE: Approve Zoning hours Monday – Thursday 6:30 am to 5 pm if applicable.
12. Discussion and/or action RE: Approve B&G Supervisor Maintenance job description and wage if applicable.
13. Discussion and/or action RE: Approval for Jessica McCoy, Clerk of Court, to attend the Register in Probate Conference, May 4, 5, & 6, 2022 in LaCrosse.
14. Discussion and/or action RE: Approval for Laurie Boren, Register of Deeds, to attend the Trimin Systems User Group Meeting, May 16 and 17th, 2022 in Wausau.
15. Discussion and/or action RE: Approval to Advertise and Interview for a Call-in part-time Deputy County Clerk with the potential to cross-train into other Elected Official Offices.
16. Discussion RE: Sheriff monthly report
17. Discussion RE: Emergency Management 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. Employee Family Medical Leave.
 - 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. Employee Retention - Highway.
 - 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. Compensation review for Zoning Administrator position.
 - 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. Compensation review for DA Assistant position.

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.