

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 7, 2020

TIME: 6:00 P.M.

PLACE: Courthouse

AMENDED AGENDA

Please note that you will not have to attend the meeting in person.
For information on teleconferencing please call 715-528-3201.

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the April 2 Special, April 2 Regular and April 30 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 revise the Public Health Nurse & Registered Sanitarian Supervisor job description as recommended by the Health Board.
7. Discussion and/or action RE: Approval to send the Public Health Nurse & Registered Sanitarian Supervisor job description to the wage consultant as recommended by the Health Board.
8. Discussion and/or action RE: approve temporary additional compensation for exempt employee Annette Seibold for hours worked beyond 40 hours per week for her work as the County's Health Officer during the COVID-19 response efforts. The compensation will be based on a straight-time calculation of her current weekly salary divided by 40 hours per week and will be 100% grant funded. The additional compensation will be limited to no more than 150 hours and will cover the period beginning March 23, 2020 and ending June 26, 2020 unless amended by the Personnel Committee. This will be contingent the Health Board.

9. Discussion and/or action RE: Approval for Deputy Clerk Kelly Prevost to work 40 hrs. per week and take over Payroll Program while new Finance Director is being trained in other areas.
10. Discussion and/or action RE: Approve Transition Plan for retiring Finance Director Joe Bestor to a Casual Employee status.
11. Discussion and/or action RE: Approval to advertise and interview for Highway Casual Call in positions as recommended by the Highway Committee.
12. Discussion and/or action RE: Approval of revised Land Information Grant work agreement for Deputy Register of Deeds Carol Demko contingent final approval from the Land Information Zoning/Planning Committees.
13. Discussion and/or action RE: Approval to advertise and interview for a High School Student Intern for the Resource Center/Forestry Department.
14. Discussion and/or action RE: Approve revised job description for Aquatic Invasive Species Coordinator
15. Discussion and/or action RE: Approve revised job description for Aquatic Invasive Species Technician
16. Discussion and/or action RE: Approve revised job description for CBCW Watercraft Inspector
17. Discussion and/or action RE: Approve Resolution 2020-13 to authorize a surcharge on restitution used to fund the Victim Witness Budget
18. Discussion and/or action RE: Approve Taylor Ziolkowski to be paid wages beyond his salary for the Good Neighbor Authority Contract with the WDNR contract grant funded.
19. Discussion and/or action RE: Approve Sheriff Credit/Gas Cards as standing bills
20. Discussion and/or action RE: Set date for Jail Lieutenant Interviews
21. Discussion and/or action RE: Set date for Correction Officer/Dispatch Interviews

22. Discussion and/or action RE: Approve proposed amendment to the County of Florence Code of Ordinances by which the County Board will adopt Chapter 8, Subchapter 16: (a) State Traffic Laws All-Terrain Vehicle (b) Official Traffic Control Devices (c) No Passing Zones (d) Speed Limits (e) Posting Temporary Speed Limits. Purpose and Intent: The primary purpose of this Ordinance is to establish Traffic Laws in Florence County. Personnel's recommendation to send on to a Public Hearing and Florence County Board of Supervisors to finalize.
23. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
24. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
25. 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 work situation with employee.
26. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
27. Committee concerns for future agenda items
28. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk