

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 – June 1, 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 May 4th and 16th, 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: Approval for Highway Department Contract for rentals contingent on final approval from the Highway Committee.
7. Discussion and/or action RE: Approval to add a policy to the Administrative Policy Manual to Post All Agendas a minimum of 5 days prior to the meeting date and send all agendas posted to All County Board Supervisors in the Supervisors chosen format.
8. Discussion RE: Update Committee on the retirement of UW-Extension Communication Resource Development Educator, Corrin Seaman, effective August 8th, 2017
9. Discussion and/or action RE: Accept employee letter of resignation effective June 5, 2017
10. Discussion and/or action RE: Approval to revise Emergency Preparedness Coordinator/Community Health Specialist job description contingent approval from Health Board.
11. Discussion and/or action RE: Approval to advertise and interview for the Emergency Preparedness Coordinator/Community Health Specialist job position contingent approval from Health Board.
12. Discussion and/or action RE: Approval for new job position/description for a Part-time ADRC Information & Assistance Specialist (I&A) using grant funds as recommended by the ADRC/Aging Committee contingent final approval from Audit & Budget and County Board.

13. Discussion and/or action RE: Approval to advertise and interview for a Part-time ADRC Information & Assistance Specialist (I&A) using grant funds as recommended by the ADRC/Aging Committee contingent final approval for the new position from Audit & Budget and County Board.
14. Discussion and/or action RE: ADRC recommendation to postpone request for Part Time Fiscal Assistant position (started @ A&B May 9, then tabled and recommended at ADRC May 17)
15. Discussion and/or action RE: Accept employee letter of resignation effective August 4, 2017
16. Discussion and/or action RE: Approval to advertise and interview for the Director Aging & Disability Resource Center and Aging Unit position
17. Discussion and/or action RE: Approval to advertise, test and interview to establish a hiring list for Corrections/Dispatch.
18. Discussion and/or action RE: Approval to advertise, test and interview to establish a hiring list for Deputy Sheriff.
19. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
20. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
21. 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 benefit status.
22. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
23. Committee concerns for future agenda items
24. 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.