

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 6, 2019

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 May 2nd, May 14th, May 21st and May 30th, 2019 meetings
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: New Touch Screen Voting Machines for 2022 – County Clerk
7. Discussion and/or action RE: Approve revised hire checklist for AIS Coordinator – County Clerk
8. Discussion and/or action RE: Set Personnel Meeting date for July because of holiday – County Clerk
9. Discussion and/or action RE: Approval to accept the resignation for the ADRC Cook/Jail Cook effective May 28th, 2019. – County Clerk
10. Discussion and/or action RE: Approval to advertise and interview for part-time ADRC Cook – ADRC
11. Discussion and/or action RE: Approval to change schedule for the Lead I&A Specialist as recommended by the ADRC/Aging Committee – ADRC
12. Discussion and/or action RE: Approve Casual Deputy Sheriff job description and wage - Sheriff
13. Discussion and/or action RE: Approval to advertise and interview for Casual Deputy Sheriff positions - Sheriff

14. Discussion and/or action RE: Sheriff and Emergency Government's monthly report - Sheriff
15. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
16. 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 a complaint.
17. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
18. Committee concerns for future agenda items
19. 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.