

**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 / Audit & Budget Committees** will hold a special meeting at the Courthouse in Florence, Wisconsin.

**DATE:** **Tuesday – July 21, 2020**

**TIME:** **6:00 p.m.**

**PLACE:** Courthouse

**AMENDED AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Highway Laborer/Truck Driver position. If candidate #1 does not except, an offer of employment will be extended to candidate #2 as recommended by the Highway Hiring Committee.
5. Adjourn to Closed Session pursuant to;  
WI State Stat. §§ 19.85(1)(c) and (e) 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 911/Radio issues in the Public Safety Building.
6. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
7. 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 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 Committee, as posted on this agenda.