

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 – August 5, 2021

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 of the June 28, July 1, July 12, 2021 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 update Health Department COVID Response LTE job description through June 2023 as recommended by the Health Board
7. Discussion and/or action RE: Approval to advertise and interview for Health Department COVID Response LTE through June 2023 as recommended by the Health Board. This fills a resignation approved at July 1, 2021 Personnel meeting.
8. Discussion and/or action RE: Approve resignation for Human Services Economic Support Specialist job position effective July 30, 2021.
9. Discussion and/or action RE: Approval to update Human Services Economic Support Specialist job description contingent upon Human Services approval August 12th, 2021.
10. Discussion and/or action RE: Approval to advertise and interview for the Human Services Economic Support Specialist job position contingent upon Human Services approval August 12th, 2021.

11. Discussion and/or action RE: Approval to offer employment to candidate #1 for Human Services Mentor/Respite Position as recommended by the Human Services Hiring Committee.
12. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Florence County ADRC/Aging Head Cook Position as recommended by the ADRC/Aging Hiring Committee.
13. Discussion and/or action RE: Approval to offer employment for the ADRC/Aging Casual Call-in Positions as recommended by the ADRC/Aging Hiring Committee.
14. Discussion RE: Update on Public Safety Building Project
15. Discussion and/or action RE: Accept letter of resignation for Sheriff Deputy for July 26th, 2021.
16. Discussion and/or action RE: Accept letter of resignation for Sheriff Deputy for August 14th, 2021.
17. Discussion and/or action RE: Approval to advertise and interview for 2 Sheriff Deputy positions.
18. Discussion and/or action RE: Approval to advertise and interview for Sheriff Dept. Part-time Cook position
19. Discussion RE: Sheriff monthly report
20. Discussion RE: Emergency Management monthly report
21. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
22. 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 strategize with employee compensation.
 - 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 increase the minimum wage for all County employees to \$13 per hour.
 - 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 received by a concerned citizen.

- 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 hiring with the Civil Service Process for Deputy Sheriff Position.

23. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
24. Discussion and/or action RE: Approve Interim Chief Deputy to full-time Chief Deputy status as of July 4, 2021.
25. Committee concerns for future agenda items
26. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk