

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 Committee** will hold a special meeting at the Courthouse in Florence, Wisconsin.

DATE: **Thursday – January 11, 2024**

TIME: **5:00pm**

PLACE: Courthouse – **2nd Floor Conference Room**

AGENDA

1. Call to order
2. Approval of Agenda
3. Discussion and/or action RE: Approval for Human Services Director Ann Price to enter into new MOU for the Forest County Health Officer contingent Human Services Board approval.
4. Discussion and/or action RE: Shift Differential for Corrections - Kim
5. Discussion and/or action RE: Paid Holiday while on Family Medical Leave - Kim
6. Discussion and/or action RE: Classification of employees - Kim
7. 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. 911 Coordinator
 - 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. COLA increase for casual/seasonal employees & minimum wage
 - 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. EMS Wage Scale
8. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
9. 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/EMS 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/EMS Committee, as posted on this agenda.