

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: **Tuesday – January 16, 2024**

TIME: **5:30pm**

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

AGENDA

1. Call to order
2. Approval of Agenda
3. Discussion and/or action RE: Approval to remove the ICI language from the Personnel FML Policy. Any approved changes will be added to these minutes and a copy given to all employees.
4. Discussion and/or action RE: Approval to add language to PTO policy in the Personnel Manual. Any approved changes will be added to these minutes and a copy given to all employees.
5. Discussion and/or action RE: Approval to accept the resignation of retirement for Child Support Administrator Lindstrom. Employees last day is Feb 2, 2024. The Administrative Coordinator is actively advertising.
6. 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. Wisconsin Residency requirement
  - 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. Child Support Administrator wage review with wage consult
7. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
8. 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.