

**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 – October 1, 2020**

**TIME: 6:00 P.M.**

**PLACE: Courthouse – 2<sup>nd</sup> Floor Courtroom**

**AGENDA**

**\*\*\*\*Please note that you will not have to attend the meeting in person\*\*\*\*.**  
**For information on teleconferencing please call 715-528-3201.**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the September 3 regular, September 15 special, September 17 special, September 22 special, 2020 meetings.
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approve additional language to be added to the Administrators Policy Manual for interview.
7. Discussion and/or action RE: Approval to proceed with retaining the services of Joe Bestor for October 1, 2020 to assist Finance Director with the budget process and training matters.
8. Discussion and/or action RE: Approve revised Highway Equipment Operator (1) job description and send on to the County Wage Consultant for review as recommended by the Highway Committee.

9. Discussion and/or action RE: Approve revised Highway Equipment Operator Apprentice job description and send on to the County Wage Consultant for review as recommended by the Highway Committee.
10. Discussion and/or action RE: Update on Jail project
11. Discussion RE: Sheriff and Emergency Government's monthly report
12. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
13. 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 for a Highway employee classification change.
  - 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 Sheriff Dept. employee discipline.
  - 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 Sheriff Dept. employee update.
14. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
15. Committee concerns for future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk