

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 3, 2019

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for September 5 and 10th, 2019 meetings
5. Discussion and/or action RE: Approval of Child Support bills and recommend to Audit and Budget
6. Discussion and/or action RE: Update on letter sent to Governor Evers on behalf of Florence County to reconsider the executive order to have a December 30 Spec Primary Election and January 27 Spec General Election for Congressional District 7.
7. Discussion and/or action RE: Approval for per diem pay for Deputy Coroner training.
8. Discussion and/or action RE: Approve revised language to Article XIV - Personal Days Policy in the Personnel Policy Manual
9. Discussion and/or action RE: Approve added language to Article X – Business Travel in the Personnel Policy Manual
10. Discussion and/or action RE: Approve additional language to Article XV – Vacation in the Personnel Policy Manual per recommendation from the County Labor Attorney
11. Discussion and/or action RE: Accept letter of resignation for Assistant Forest Administrator as of September 15, 2019.
12. Discussion and/or action RE: Approve to advertise and interview for Assistant Forest Administrator - Forestry
13. Discussion and/or action RE: Approve to advertise and interview for LTE Ski Hill Laborer - Forestry

14. Discussion and/or action RE: Approval for Keyes Peak Ski Hill employees to carry a balance of 40 hours of comp time from December through April and May through November will remain at 15 hours allowable comp time.
15. Discussion and/or action RE: Approve a 1-time payout for Correction's Uniform allowance.
16. Discussion RE: Sheriff and Emergency Government's monthly report
17. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.
18. 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 discuss employee payout of vacation benefit.
 - 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 strategize with Insurance Benefits.
 - 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 strategize with updated Wage Study
 - 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 strategize with vacation and sick leave benefits
19. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
20. Committee concerns for future agenda items
21. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk