

**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 5, 2017**

**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 the September 7<sup>th</sup> , 12<sup>th</sup> , 19<sup>th</sup> , and 21<sup>st</sup> ,2017 meetings
5. Discussion and/or action RE: Approval of Child Support bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval of Resolution #2017 – 19 abuse and overuse of opioid medications and send on to County Board for final approval.
7. Discussion and/or action RE: Approval to advertise and interview for a Full-time Highway Office Manager position contingent Highway Committee approval.
8. Discussion and/or action RE: Approval for additional compensation for Highway Mechanic helper.
9. Discussion RE: Update on the Veteran Service Office statewide.
10. Discussion RE: Update on the Fence Rescue building
11. Discussion and/or action RE: Approve 2 Supervisors to conduct Veteran Service Officer Performance Evaluation.
12. Discussion and/or action RE: Approve 2 Supervisors to conduct District Attorney Assistant/Victim Witness Performance Evaluation.
13. Discussion and/or action RE: Approve 2 Supervisors to conduct Child Support Performance Evaluation.
14. Discussion and/or action RE: Approve 2 Supervisors to conduct Sheriff extra job duties Performance Evaluation.
15. Discussion and/or action RE: Approve 2 Supervisors to conduct County Clerk extra job duties Performance Evaluation.

16. Discussion and/or action RE: Approve 2 Supervisors to conduct Clerk of Court extra job duties Performance Evaluation.
17. Discussion and/or action RE: Approve 2 Supervisors to conduct Register of Deeds extra job duties Performance Evaluation.
18. Discussion and/or action RE: Approve to offer employment to candidate #1 for the Part-time Deputy Sheriff position contingent all tests required are completed/passed.
19. Discussion RE: Update on the Friday – Lightening Strike to the Sheriff Communications Tower
20. Discussion and/or action RE: Sheriff and Emergency Government’s 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) 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 rescue squad concerns.
  - 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 a department contract.
23. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
24. Committee concerns for future agenda items
25. 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 & Law Enforcement 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 & Law Enforcement Committee, as posted on this agenda.