

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Committee Chair

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, 2023**

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

PLACE: **2nd Floor Conference Room**

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for September 7 and September 26, 2023 meetings.
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval to revise Administrative Policy Manual – Procurement Policy
7. Discussion and/or action RE: Approval to add additional language to the new PTO Policy
8. Discussion and/or action RE: Approval to add additional language to the County Telephone/Cell Phone Policy
9. Discussion RE: Sheriff monthly report
10. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
11. Discussion RE: Emergency Management monthly report

12. Discussion and/or action RE: EMS Building Project(s) – Review opportunities and approve direction to move forward
13. Initiate collective bargaining with the Florence County Deputy Sheriff’s Association including exchange of Initial Proposals.
14. Adjourn to Closed Session pursuant to;
 - Adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.82 and 19.85 (1) (c) and (e) to discuss strategy for collective bargaining with the Florence County Deputy Sheriff’s Association.
15. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
16. Committee concerns for future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk