

**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 – November 1, 2018**

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

**PLACE: Courthouse**

**AMENDED AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for October 4<sup>th</sup>, October 16<sup>th</sup> and October 29<sup>th</sup>, 2018
5. Discussion and/or action RE: Approval of Child Support bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval for Terri Lindstrom, Child Support Administrator, to attend a one-day training in Wausau, Wisconsin – November 7<sup>th</sup>, 2018.
7. Discussion and/or action RE: Approval for Terri Lindstrom, Child Support Administrator, and Tricia Moreaux, Child Support Case Worker, to attend a one-day training in Green Bay, Wisconsin – November 27<sup>th</sup>, 2018.
8. Discussion and/or action RE: Approve new job position for a Casual Deer Carcass Removal position for the Highway Department and send on to County Board for final approval
9. Discussion and/or action RE: Approve new job description for a Casual Deer Carcass Removal position for the Highway Department and send on to County Board for final approval

10. Discussion and/or action RE: Approval to offer employment to candidate 1 for the Casual Deer Carcass Removal position opening at the Highway Department as recommended by the Highway Hiring Committee once position is approved and finalized by County Board
11. Discussion and/or action RE: Approval to offer employment to candidate 1 for the Highway Department Operator 1 position opening at the Highway Department as recommended by the Highway Hiring Committee.
12. Discussion and/or action RE: Approval to offer employment to candidate 1 for the Highway Department Laborer/Truck Driver position opening at the Highway Department as recommended by the Highway Hiring Committee.
13. Discussion and/or action RE: Recruiting and Hiring Difficulties in Hiring Professional Staff and Consideration to Possible Alternatives—Human Services
14. Discussion and/or action RE: Approve 2 Supervisors to conduct Veteran Service Officer Performance Evaluation.
15. Discussion and/or action RE: Approve 2 Supervisors to conduct Child Support Performance Evaluation.
16. Discussion and/or action RE: Approve 2 Supervisors to conduct County Clerk extra job duty Performance Evaluation.
17. Discussion and/or action RE: Approve 2 Supervisors to conduct Treasurer extra job duty Performance Evaluation.
18. Discussion and/or action RE: Approve 2 Supervisors to conduct Clerk of Court extra job duty Performance Evaluation.
19. Discussion and/or action RE: Approve 2 Supervisors to conduct Register of Deeds extra job duty Performance Evaluation.
20. Discussion and/or action RE: Approve Resolution 2018-20 Funding for 911 Next Generation Upgrades and send on to County Board for final approval
21. Discussion and/or action RE: Sheriff and Emergency Government's monthly report
22. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget.

23. Discussion and/or action RE: Wisconsin Department of Veteran Affairs (WDVA) grant -Mike Theis, Florence County Veteran Service Officer
24. 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 discussion with former employee concerns.
25. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
26. Committee concerns for future agenda items
27. 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.