

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 5, 2020

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference/Courtroom-(depending count of persons present)

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 October 1 regular, October 13th special, October 27th special, and October 29th 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: Approval to accept resignation of the UW-Extension Office Manager, effective November 12, 2020, contingent final approval from the UW-Extension Committee.
7. Discussion and/or action RE: Approval to offer employment to Candidate #1, or Candidate #2 (if Candidate #1 declines) or Candidate #3 (if Candidate #1 or #2 declines) for the Economic Support Specialist Position—Human Services
8. Discussion and/or action RE: Approval to advertise and interview for LTE Ski Hill position as recommended by the Forestry Committee.
9. Discussion and/or action RE: Approve Wisconsin County Mutual – Aegis Corporation Liability Insurance Renewal.

10. Discussion and/or action RE: Approve Wisconsin County Mutual – Aegis Corporation Identity Recovery Coverage Insurance. This will be an additional benefit offered free to the employees and family members living at home.
11. Discussion and/or action RE: Approve revised Records Retention Ordinance with additions and send on to December Public Hearing and County Board Meeting.
12. Discussion and/or action RE: Approve revised Lead Information and Assistance Specialist/Long Term Care Specialist job description as recommended by the ADRC Board.
13. Discussion and/or action RE: Approval to renew the Jail medical contract- Advance Correctional Healthcare, Inc.
14. Discussion and/or action RE: Approval to purchase an audio recorder with grant funds?
15. Discussion and/or action RE: Approval for Deputies and Correction Officers to cash out 2019 Vacation Time due to mandated coverage from new hires and covid.
16. Discussion and/or action RE: Taser replacement
17. Discussion and/or action RE: Update on Jail project
18. Discussion RE: Sheriff and Emergency Government's monthly report
19. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
20. 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 Sheriff investigation program funding.
 - 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 Administrative Policy.

21. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
22. Committee concerns for future agenda items
23. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk