

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 Committee** will hold a special meeting at the Courthouse in Florence, Wisconsin.

DATE: **Wednesday – November 15th, 2022** TIME: **5:00 P.M.**

PLACE: Courthouse

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approve 2024 Employee Identity Recovery Coverage proposal
5. Discussion and/or action RE: Approve 2024 General Liability and Automobile Liability proposal.
6. Adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.82 and 19.85 (1) (c) and (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is to strategize with Medical Insurance Renewal proposals.
7. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
8. 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.