

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 – November 2, 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 October 5 Regular, October 5 Special, and October 10, 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 accept the resignation for the Dementia Care/Information Assistance Specialist-Lindow. Last day of employment was October 6, 2023. ADRC Director is actively advertising.
7. Discussion and/or action RE: Approve Workers Comp renewal
8. Discussion and/or action RE: Approve Dental Ins renewal.
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: Approval to send 3 EMS personnel to the 2024 WEMSA Conference January 30, 31, February 1, and 2, 2024 in Green Bay, WI.
13. Discussion and/or action RE: Approval to send Resolution #2023-10 Florence County, Wisconsin Hazard Mitigation Plan 2023-2027, to LEPC and County Board.
14. Discussion and/or action RE: EMS Building Project(s) – Review opportunities and approve direction to move forward – if applicable
15. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Human Service employee wage increase.
 - WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee extended medical leave of absence.
16. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
17. Committee concerns for future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk