

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

DATE: **Wednesday – November 8, 2023**

TIME: **5:00 P.M.**

PLACE: **2<sup>nd</sup> Floor Conference**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion and/or action RE: Approve temporary EMS Station rental – Tipler Site
5. Discussion and/or action RE: Approval to accept a resignation from Project Nutritionist/Breastfeeding Coordinator – Miller in the Health Dept. Last day of work will be December 3, 2023. Health Dept. is actively advertising and interviewing.
6. Discussion and/or action RE: Approval to offer employment to the Project Nutritionist/Breastfeeding Coordinator position recommended by the Health Hiring Board.
7. 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 interview applicants for Sheriff Deputy Positions.
8. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
9. Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk