

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 – December 2, 2021

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the November 2, November 4, November 10 and November 11, 2021 meetings.
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Jeff Rickaby, Coroner, is updating and submitting a shared split 50/50 schedule between himself and his Deputy Coroner to the Committee. This change will fit within the 2021 Coroner Budget.
7. Discussion and/or action RE: Approve Mandatory COVID-19 Vaccination Policy and Exemption Forms if required by law contingent Corporation Council approval.
8. Discussion and/or action RE: Approval to cash out unused vacation for Dagostino by last payroll in December 2021.
9. Discussion and/or action RE: Approval to carry one week of vacation into 2022 and cash out the rest of unused vacation for Finance Director Martin by last payroll in December 2021.
10. Discussion and/or action RE: Approval for ADRC/Agging Director White to cash out unused vacation time by last payroll in December 2021.

11. Discussion and/or action RE: Approval for Deputy Anderson to cash out unused vacation time by last payroll in December 2021.
12. Discussion and/or action RE: Approval for Health Officer Seibold to carry 40hrs of vacation into 2022.
13. Discussion and/or action RE: Approval to increase wage for LTE contract providing RN responsibilities to administer COVID vaccinations as grant supported as recommended by the Health Board.
14. Discussion and/or action RE: Approve new Public Health Assistant position as recommended by the Health Board and send on to the A&B Committee and County Board for final approvals.
15. Discussion and/or action RE: Approve Public Health Assistant job description and send to wage consult as recommended by the Health Board.
16. Discussion and/or action RE: Approval to advertise and interview for Public Health Assistant job position as recommended by the Health Board.
17. Discussion and/or action RE: Long Lake Generator Site
18. Discussion RE: Sheriff monthly report
19. Discussion RE: Emergency Management monthly report
20. Discussion and/or action RE: Approval to contract services with Bay Lakes Regional Planning Commission for the Emergency Management Hazard Mitigation Plan. Committee consensus was given to move ahead with the grant application for the plan at the November 11, 2021 Committee Meeting.
21. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
22. 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 employee medical leave.
 - 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 employee daycare issues.

- 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 employee benefits.

23. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

24. Committee concerns for future agenda items

25. 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.