

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 3, 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 November 5, November 11, and November 17, 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: Approve Wisconsin County Mutual – Aegis Corporation Auto and Property Insurance Proposal.
7. Discussion and/or action RE: Approve Wisconsin County Mutual – Aegis Corporation Workers Comp Insurance Proposal.
8. Discussion and/or action RE: Approval for Deputy Treasurer to carry 22 hours of vacation, if needed, due to extenuating circumstances in the Treasurer’s Office. Vacation is planned in December but may have to cancel.
9. Discussion and/or action RE: Approve Public Safety Roof Bid

10. Discussion RE: Sheriff and Emergency Government's monthly report
11. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
12. 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 strategize with revising Covid Policy.
 - 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 strategize with Administrative Policy.
13. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
14. Committee concerns for future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk