

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: Tuesday– December 19, 2023**

**TIME: 5:30pm**

**PLACE: Courthouse – 2nd Floor Conference Room**

**AGENDA**

1. Call to order
2. Approval of Agenda
3. Discussion and/or action RE: Add language to Appendix A Family and Medical Leave Personnel Policy Manual. A copy of approved changes will be added to minutes and sent to employees.
4. Discussion and/or action RE: Change language in new Paid Time Off Policy to be added to Personnel Policy Manual January 1, 2024. A copy of approved changes will be added to minutes and sent to employees.
5. Discussion and/or action RE: Accept resignation of Deputy Clerk of Court Lemanski. Last day of work is January 12, 2024. Clerk of Court Department Head is actively advertising and interviewing.
6. Discussion and/or action RE: Approval to advertise and interview for a Sheriff Deputy position.
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 discuss employee work from home.
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

**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/EMS 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/EMS Committee, as posted on this agenda.