

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 – February 1, 2024

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for January 4, January 11, and January 16, 2024 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 hire ADRC Casual Call-in Cooks/Drivers. The approved applicants will be placed on a casual call-in list as recommended by the ADRC Hiring Board.
7. Discussion and/or action RE: Approval for Jessica McCoy, Clerk of Court, to attend the Clerk of Court Conference in Wisconsin Dells, Wisconsin – February 14, 15, and 16, 2024.
8. Discussion and/or action RE: Temporary increase of hours for HSD Program Assistant from 35-40 hours per week.
9. Discussion and/or action RE: Permission to allow ADRC Director to cross train with HSD Director for potential future needs
10. Discussion and/or action RE: Approval to revise 4-H Summer Intern job description as recommended by the UW-Extension Committee
11. Discussion and/or action RE: Approval to advertise and interview for the 4-H Summer Intern position as recommended by the UW-Extension Committee
12. Discussion and/or action RE: Approval to revise Summer Horticulture job description as recommended by the UW-Extension Committee
13. Discussion and/or action RE: Approval to advertise and interview for the Summer Horticulture position as recommended by the UW-Extension Committee
14. Discussion RE: Sheriff monthly report

15. Discussion RE: Body Cam Grant
16. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
17. Discussion RE: Emergency Management monthly report
18. Discussion and/or action RE: EMS Building Project(s) – Review opportunities and approve direction to move forward – if applicable
19. 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. Concern for inappropriate admin communication.
 - 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. Potential employee discipline issue.
 - 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. Wisconsin residency with policies
 - 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. Meals allowance 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 discuss Elected Official salaries and set wage.
20. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
21. Committee concerns for future agenda items
22. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk