Post date: March 11, 2025

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Sherry Johnson, Committee Chair
Personnel Committee Members – Matt Brunette, Chad Hedmark, Joe Mills, and Fran Modschiedler

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, Law Enforcement, Emergency Management, and EMS Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: **Thursday – March 20, 2025** **TIME:** **6:00 P.M.**

PLACE: **2nd Floor Conference Room**

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion RE: Sheriff monthly report
5. Discussion and/or action RE: Approve additional Sheriff/Jail bills and send on for payment, if applicable.
6. Discussion RE: Emergency Management monthly report
7. Discussion and/or action RE: Review and approve EMS Buildings, if applicable
8. Discussion and/or action RE: Review and approve Construction Management Services proposal from Boldt Construction regarding EMS Infrastructure projects.
9. Discussion and/or action RE: Approve additional Emergency Management and Emergency Medical bills and send on for payment, if applicable.
10. Discussion and/or action RE: Approve Judicial Privacy Procedures and Confidentiality Agreement for ACT 235 that will take effect April 1, 2025.
11. Committee concerns for future agenda items.
12. Adjourn

Respectfully submitted,
Donna Trudell,
County Clerk/Admin Coordinator

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, EMS, EM 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, EMS, EM Committee, as posted on this agenda.