

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 – March 7, 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 February 1, February 1, February 6, February 6, and February 13, 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 offer employment to candidate #1 for the Human Services Children Services Worker-Non-Certified job position. If candidate #1 declines the Human Services Director will continue to accept applications for the interview process as recommended by the Human Service Hiring Board.
7. Discussion and/or action RE: Temporary increase of hours for HSD Program Assistant from 35-40 hours per week. HSD Program Assistant's paid time off will be based off of and calculated on the number of worked hours in a pay period.
8. Discussion and/or action RE: VPN Access

9. Discussion and/or action RE: Approval to accept resignation for the ADRC Head Cook – Andrews. Last day of employment is February 23, 2024. The department head is actively seeking applications.
10. Discussion and/or action RE: Approval for language clean up to the Administrator’s Policy Manual.
11. Discussion and/or action RE: Approval for Lisa Witynski, DA Assistant/Victim Witness Coordinator, to attend the Victim Witness Professional’s Conference in Lacrosse, WI. – May 7, 8, 9, and 10, 2024.
12. Discussion and/or action RE: Approve Interim DA Assistant Rickaby and DA Assistant Witynski to overlap work schedules upon the DA Assistant return. Reason is to inform DA Assistant on case work.
13. Discussion and/or action RE: Approve Interim DA Assistant Rickaby as a casual call-in employee in the absence of DA Assistance.
14. Discussion and/or action RE: Approval to offer employment to candidate #1 for the UW-Ext LTE Summer Horticulture Assistant as recommend by the UW-Ext Hiring Committee.
15. Discussion RE: Sheriff monthly report
16. Discussion and/or action RE: Approval to advertise and interview for a Student Intern for the Sheriff’s Office beginning the start of the 2024 school year.
17. Discussion and/or action RE: Approve Sheriff Office Student Intern job description.
18. Discussion and/or action RE: Approval of Sheriff’s and Emergency Government’s monthly bills and recommend to Audit and Budget
19. Discussion RE: Emergency Management monthly report
20. Discussion and/or action RE: EMS Building Project(s) – Review opportunities and approve direction to move forward – if applicable
21. Discussion and/or action RE: Approve LifeLine Collections Proposal for delinquent EMS accounts
22. Discussion and/or action RE: Approve ALS and BLS Medication Formulary Billing Rates

23. Discussion and/or action RE: Approve Supplemental Services (i.e. Intercept/Supplemental Aid) agreement with Aspirus MedEvac
24. 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. Change status of EMS part-time employee to a full-time employee.
 - 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. Discussion with Child Support Administrator about the part-time Child Support position and a wage review for that position.
 - 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. 2 employee FML
 - 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. Employee wages to include the Library Substitute wages.
 - 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. Employee residency policy
25. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
26. Committee concerns for future agenda items
27. 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.