

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 – August 3, 2023

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for July 6 and July 18, 2023 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 for Terri Lindstrom, Child Support Administrator, to attend the Annual Child Support Conference in Appleton, Wisconsin – October 11, 12, 13, 2023.
7. Discussion and/or action RE: Approval to require some kind of cross training program between departments.
8. Discussion and/or action RE: County use Cell phones - Finance
9. Discussion and/or action RE: Business travel - expense for meals - Finance.
10. Discussion and/or action RE: Approval for County Board to purchase ADRC vehicle for \$4,500. This vehicle will be used by all employees attending out-of-town meetings.
11. Discussion RE: Sheriff monthly report

12. Discussion and/or action RE: Approval to interview for an empty Sheriff Deputy position. The Sheriff has started advertising for the empty Sheriff Deputy position when she announced her Chief Deputy appointment.
13. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
14. Discussion RE: Emergency Management monthly report
15. Discussion and/or action RE: EMS Building Project(s) – Review opportunities and approve direction to move forward
16. 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. Review of IT Coordinator 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. 1 year wage review for Forestry 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. Zoning Administrator job description and wage review.
 - 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 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. Review casual EMS applications for hire.
17. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
18. Committee concerns for future agenda items
19. 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.