

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 4, 2022

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 7, July 7 Special, July 19, 2022 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 AISC Selden to work remotely to finalize grant projects as recommended by LCC.
7. Discussion and/or action RE: Approve MOU between the Florence County Health Officer and Forest County as recommended by the Health Board.
8. Discussion and/or action RE: Approval to rescind the June 30, 2022 resignation of the Health Depart. Registered Dietician as recommended by the Health Board.
9. Discussion and/or action RE: Approval to accept resignation from employee for the Highway Carcass Removal position as recommended by the Highway Committee. Last Day of work was July 24, 2022. Advertising job position is in process.
10. Discussion and/or action RE: Approval to offer employment to candidate #1 for the Human Services Program Assistant. If candidate #1 declines, an offer of employment will be offered to candidate #2.

11. Discussion and/or action RE: Approval to raise marriage license to \$100 for each application. Current rate is \$75 and \$49.13 is sent to the State. If approved, send on to County Board for final approval.
12. Discussion and/or action RE: Approval to revise and reclassify the ADRC Director Job description as recommended by the County wage consult and the ADRC Board.
13. Discussion RE: Sheriff monthly report
14. Discussion and/or action RE: Civil Service Ordinance
15. Discussion RE: Emergency Management monthly report
16. Discussion and/or action RE: Approval for Amanda Mulvey, County Emergency Management Coordinator, to attend the Wisconsin Emergency Management Association (WEMA) Annual Conference in Stevens Point, WI. September 20th, 21st & 22nd, 2022.
17. Discussion and/or action RE: Approval for Amanda Mulvey, County Emergency Management Coordinator, to attend the Mutual Aid Box Alarm System (MABAS) Annual Conference in Stevens Point, WI. September 22nd, 23rd & 24th, 2022.
18. Discussion and/or action RE: Approval for Chad Hedmark, Florence County MABAS Division 146 President, to attend the Mutual Aid Box Alarm System (MABAS) Annual Conference in Stevens Point, WI. September 22nd, 23rd & 24th, 2022.
19. Discussion and/or action RE: Approval to establish an EMS (Emergency Medical Services) governing committee for the continued forward movement of Countywide EMS.
20. Discussion and/or action RE: Purchase Emergency Management vehicle 2023
21. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
22. 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. The purpose of the meeting is to discuss employee wage as recommended by the Health Board.

- 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. The purpose of the meeting is to discuss employee wages as recommended by the ADRC Board.

23. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
24. Committee concerns for future agenda items
25. 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.