

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 – September 1, 2022**

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 August 1, August 4 Special, August 4 Regular, August 16, and August 22, 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: Approve new Community Support and Service Coordinator job position as recommended by the Human Services Board and send on to A&B Committee and County Board for final approval.
7. Discussion and/or action RE: Approve new Community Support and Service Coordinator job description as recommended by the Human Services Board.
8. Discussion and/or action RE: Approve MOU between the Child Support Administrator and Vilas County
9. Discussion and/or action RE: Approve Resolution 2022-13 regarding private funding of election administration and send on to County Board for adoption.
10. Discussion and/or action RE: Approval for Scott Goodwin, Conservation Technician, to attend the Upper Midwest Invasive Species Conference, October 25, 26, and 27, 2022 in Green Bay, Wi. as recommended by the Land Conservation Committee.

11. Discussion RE: Sheriff monthly report
12. Discussion RE: Emergency Management monthly report
13. Discussion and/or action RE: Purchase Emergency Management vehicle 2023
14. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
15. Discussion and/or action RE: Approval to revise and combine the part-time I&A Specialist job description and the part-time Dementia Care Specialist job description to make 1 Full-time position as recommended by the ADRC Board.
16. Discussion and/or action RE: Approval to advertise and interview for a full-time I&A/DCS position as recommended by the ADRC Board.
17. 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 review ADRC job description and consider wage increase for 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. The purpose of the meeting is to discuss employee FML and consider to work from home.
 - 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 approve a temporary employee wage increase for two employees and a one-time flextime payout due to a significant workload increase for unforeseen circumstances as recommended by the Human Service Board and a Spec Personnel Committee meeting.
 - 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 and approve the former Economic Development Director to assist and train the current Economic Development Director, to include wage approval.
 - 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 wage review for the Register of Deeds, Treasurer, and Land Information employees.

- 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 health condition.
- 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 and appoint Interim EMS Director position and wage.

18. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

19. Committee concerns for future agenda items

20. 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.