

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 7, 2023

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 3, August 8, August 10, August 15, and August 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 to remove Crisis Status on Lead Social Workers. Approve employee status changes for payroll.
7. Discussion and/or action RE: Approve PTO – Paid Time Off Policy for the 2024 Employee Personnel Policy Manual.
8. Discussion and/or action RE: Wage Administration Policy review. Review at A&B and County Board
9. Discussion and/or action RE: Accept Deputy Kleikamp resignation with the Sheriff Dept. Last day of work was August 7, 2023. The Sheriff is advertising.
10. Discussion RE: Sheriff monthly report

11. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
12. Discussion RE: Emergency Management monthly report
13. Discussion and/or action RE: EMS Building Project(s) – Review opportunities and approve direction to move forward
14. Discussion and/or action RE: Approve purchase of EMS rapid response vehicle for \$45,880 with the approved 2023 EMS CIP budget
15. Discussion and/or action RE: Approve additional language to be added to the Administrative Policy Manual Procurement Policy with final approval from County Board
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 2 EMS employee job positions and 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. Review EMS Protective Status Classification.
 - 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 lateral transfer for employee vacation.
 - 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 and discuss department procedure with Sheriff and EM.
 - 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 IT System Agreement.
 - 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. Start review of employee wages for budget.
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.