

OFFICE OF THE COUNTY CLERK  
Donna Trudell, County Clerk  
FLORENCE COUNTY BOARD OF SUPERVISORS  
Jeanette Bomberg, Chairwoman

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 Committee** will hold a special meeting at the Courthouse in Florence, Wisconsin.

DATE: **Thursday – March 28, 2024**

TIME: **5:00pm**

PLACE: Courthouse – **2nd Floor Conference Room**

**AMENDED AGENDA**

1. Call to order
2. Approval of Agenda
3. Discussion and/or action RE: Approval to accept the resignation of Public Health Nurse Supervisor and WIC Director for the Health Department. Last day of employment will be June 13<sup>th</sup>, 2024.
4. Discussion and/or action RE: Approve job description revision of the Public Health Nurse Supervisor and WIC Director for the Health Department.
5. Discussion and/or action RE: Approve wage consults update for grade scale and wage for the Public Health Nurse Supervisor /WIC Director for the Health Department and advertise and interview.
6. Discussion and/or action RE: Approval to hire candidate #1 for ADRC Head Cook as recommended by the ADRC Hiring Board.
7. 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 interview Dispatch/Correction Officer positions.
8. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
9. 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 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 Committee, as posted on this agenda.