

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Sherry Johnson, Committee Chair

Personnel Committee Members – Matt Brunette, Chad Hedmark, Joe Mills, and Fran Modschiedler

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, Law Enforcement, Emergency Management, and EMS Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Thursday – February 20, 2025

TIME: 6:00 P.M.

PLACE: 2nd Floor Conference Room

AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discussion RE: Sheriff monthly report
5. Discussion RE: Sheriff annual report
6. Discussion and/or action RE: Sheriff Snowmobile
7. Discussion and/or action RE: Approve additional Sheriff/Jail bills and send on for payment, if applicable.
8. Discussion RE: Emergency Management monthly report
9. Discussion and/or action RE: Review and approve EMS Buildings, if applicable
10. Discussion and/or action RE: Review and approve option presented and legal opinion to accept land parcel from the Town of Aurora with covenants to be used for the EMS Building site.

11. Discussion and/or action RE: Review and approve spending limit increase requests on credit line for EMS purchasing and forward to A&B if approved.
12. Discussion and/or action RE: Review and approve Construction Management Services proposal from Boldt Construction regarding EMS Infrastructure projects.
13. Discussion and/or action RE: Approve Emergency Management Coordinator to attend the Governor's Conference March 10, 11, 12, and 13, 2025 in Green Bay, Wisconsin.
14. Discussion and/or action RE: Approve additional Emergency Management and Emergency Medical bills and send on for payment, if applicable.
15. Discussion and/or action RE: Human Service VPN use for On-call employees
16. Discussion and/or action RE: Review of pay grade/level, salary range, and title for current Human Service positions
17. Discussion and/or action RE: Approval to accept Human Service employee – Koski resignation effective February 28, 2025. Koski has accepted a position in the ADRC Department.
18. Discussion and/or action RE: Approval to accept ADRC/Aging Director – Balicki resignation effective March 28, 2025.
19. Discussion RE: Lisa Brouillette
20. 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. 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. Employee FML and approval of Office duties
21. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
22. Committee concerns for future agenda items.
23. Adjourn

Respectfully submitted,
Donna Trudell,
County Clerk/Admin Coordinator

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, EMS, EM 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, EMS, EM Committee, as posted on this agenda.