

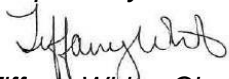
Administrators/Department Head Meeting -- Amended

Wednesday, February 26, 2020 * 10:00 a.m.

2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Open Meeting
2. Discussion/Update re: Compensatory Time language, as currently written in the Personnel Policy
3. Discussion/Update re: Cash in-lieu incentive for not taking County Insurance
4. Discussion re: Administrator Evaluation consolidation (Tanya)
5. Discussion re: Vacation and Sick Time Policy (Tanya)
6. Discussion re: Departments that are accepting or looking into accepting online payment and/or credit cards (Annette)
7. Discussion re: Preparations for year-end audit, scheduled for week of April 20th (Joe)
8. Next meeting date/time
9. Adjournment

Respectfully Submitted,



Tiffany White, Chairperson

Please note: If you have special needs or require special accommodations, please phone 715-528-4890 a minimum of 48 hours prior to the scheduled meeting date/time.

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 ADRC Governing Board 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 ADRC Governing Board, as posted on this agenda.