

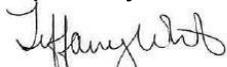
Administrators/Department Head Meeting

Thursday, December 5, 2019 * 10:00 a.m.

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

1. Open Meeting
2. Discussion re: Compensatory Time language, as currently written in the Personnel Policy (Annette)
3. Discussion re: Emergency Management and annual exercises (David or Annette)
4. Discussion re: Cash in-lieu incentive for not taking County Insurance (Pat or Mary)
5. Discussion re: 2019 Budget Amendments (Joe)
6. Discussion re: 2019 Audit – interim audit work, prep for year end, grant information forms (Joe)
7. Discussion re: 2020 Cost Allocation Plan work by DSN's Rob Lefeber on December 11th & 12th – kickoff meeting afternoon of Wednesday, 12/11 for interested departments (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.