

The Florence County Personnel Committee met for a special meeting on January 18, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Kelley, Steber, and Theer. Excused: Supervisor Johnson. Absent: None.

Moved by Supervisor Steber, seconded by Supervisor Kelley to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85(1)(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 discuss wages and benefits for Land Conservation Job Position.

Moved by Supervisor Kelley, seconded by Supervisor Steber to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to not accept the counter offer. The Committee recommends re-advertising the job description to include a wage range contingent on legal council's opinion. Ayes: Four (4). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell,
County Clerk