

The Florence County Personnel Committee met for a special meeting on March 28<sup>th</sup>, 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 Theer to approve the Agenda as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to offer employment to candidate #1 Kay Pestor for the Economic Support Specialist position as recommended by the Human Services Hiring Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to offer employment to candidate #1 Cindy Donahue for the Long Term Support Social Worker position as recommended by the Human Services Hiring Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber 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 benefit compensation for Highway employee allowance.
- 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 benefit compensation for Sheriff's Department and a new program.
- 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 Forestry Recreation Coordinator wage range on job description.

A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Theer 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 approval to have Jeff Demuri, Highway Commissioner, come to the April 7, 2016, Personnel Meeting at 6pm and speak to the Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber approval to advertise for the Forestry Recreation Coordinator with the wage range of \$18.00 - \$21.19 per hour. 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