

The Florence County Personnel/Insurance Committee met for a special meeting on April 12, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, and Steber. Excused: Supervisor Theer. Absent: None.

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

Moved by Supervisor Steber, seconded by Supervisor Kelley approval to advertise and interview for a Forestry & Parks Summer seasonal employee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval to accept EMC/Travelers Property & Automobile Insurance proposal to begin May 1, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval of Resolution #2016-09 to Withdraw from the Local Government Property Insurance Fund (LGPIF) and recommend on to County Board. Ayes: Four (4). Nays: None (0). Motion carried.

The Committee received new vision insurance proposals from the County insurance broker that included more in-network vision providers in the surrounding areas.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to have the employees vote on which vision plan they prefer. The vision plan will be decided based on the majority of votes. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) and (f) Considering employment, promotion, compensation, financial, medical, social, personnel issues, 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 personnel issues for employee.

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

Moved by Supervisor Johnson 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.

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

Respectfully submitted,

Donna Trudell, County Clerk