OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
April 26th, 2016

The Florence County Personnel Committee met for a special meeting on April 26th, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Dzekute, Kelley, Steber and Theer. Excused: Supervisor Johnson. Absent: None.

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) and (e) 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 Wage Study.

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

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: Five (5). 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