

The Florence County Personnel Committee met for a special meeting on September 13<sup>th</sup>, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Dzekute, Johnson, Kelley, and Theer. Excused: Supervisor Steber. Absent: None.

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

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to add and revise proposed language to the Business Travel Expense Reimbursement Policy in the Personnel Policy Manual. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Dzekute, seconded by Supervisor Kelley to table the approval to create a new County employee position for the ADRC/Nutrition Program Assistant for further information on the need of the position and budget impact. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to table the approval of the job description for the ADRC/Nutrition Program Assistant until reviewed by the wage study consultant. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to table the approval to advertise and interview for the ADRC/Nutrition Program Assistant. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley 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 K-9 Handler hiring.

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

Moved by Supervisor Johnson seconded by Supervisor Theer to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to table the approval of a K-9 Handler position for the County until further notice. 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