

The Florence County Personnel Committee met for a special meeting on October 27, 2015 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Theer, and Steber. Absent: None.

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

Moved by Supervisor Steber, seconded by Supervisor Johnson 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 strategize with policies relating to Performance Evaluations, and Employee Benefits/Wages.

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.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to move ahead with continued research towards adopting a fair wage scale and revised job descriptions for the Florence County Personnel Policy. 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