

The Florence County Personnel and Law Enforcement Committee met for a special meeting on November 17, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Steber, and Theer. Others present: County Negotiating Lawyer Bob Burns, Randy Ingram, WPPA and Curt Jensen, Florence County Deputy. 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 Johnson, seconded by Supervisor Steber to table the approval to accept resignation letter for the ADRC Program Assistant until she has finished training the new hire. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the current ADRC Program Assistant to work five hours per week to train new hire as recommended by the ADRC Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve and revise the current job description for the ADRC Program Assistant to read ADRC Administrative Assistant as recommended by the ADRC Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Steber to approve to advertise and interview for the ADRC Administrative Assistant as recommended by the ADRC Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve current casual/call in employees to be used in ADRC as recommended by the ADRC Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley to adjourn to Closed Session Pursuant to the following:

- Wis. Stat. Sections 19.82(1) and 19.85(1) (c) and (e) to Collectively Bargain with Florence County Deputy's Association Bargaining Unit, Otherwise Caucus and/or Discuss Collective Bargaining Strategy.

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

Moved by Supervisor Johnson, seconded by Supervisor Theer to set the next Spec Negotiation meeting for Wednesday, December 21, 2016 at 1:00p.m. 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