

The Florence County Personnel Committee met for a special meeting on December 15, 2015 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Kelley, Steber, and Theer. Excused: Supervisor Johnson. Absent: None.

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

Moved by Supervisor Theer, seconded by Supervisor Steber approval to accept Barb Bauer's, Director ADRC/Aging, letter of resignation for April 1, 2016 and move forward to advertise and interview contingent on final approval from the ADRC/Aging Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval of revised job description for Conservation Specialist Technician as recommended by the Land Conservation Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to advertise and interview for the Conservation Specialist Technician as recommended by the Land Conservation Committee. Ayes: Four (4). Nays: None (0). Motion carried.

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

- WI State Stat. §§ 19.85(1)(f) Considering employee personnel issue over which governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss personnel changes – Margie Yadro.

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: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval to rescind Margie Yadro's letter of resignation and accept revised letter of resignation. 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