

FLORENCE COUNTY PERSONNEL COMMITTEE

SPECIAL MEETING MINUTES

MONDAY APRIL 28, 2014

The meeting was called to order by Terri Lindstrom at 3:30 pm

Present at the meeting were Jeanette Bomberg, Ed Kelley and Susan Theer. Others: Terri Lindstrom

Ed Kelley nominates Jeanette Bomberg as Chairperson of this committee. All in favor.

Approval of the agenda. Motion made by Ed Kelley, second by Jeanette Bomberg, carried.

Motion to move to Closed Session pursuant to Wis. State Stat 19.85(1) (c) to conduct interviews for the Florence County Child Support Case Specialist made by Ed Kelley. All ayes.

Motion to return to open session made by Ed Kelley, second by Susan Theer. All ayes.

Motion made by Susan Theer, seconded by Bomberg the vote was unanimous to forward the #1 candidate to the Personnel Committee for approval. If candidate #1 would decline, permission was given to repost for the position.

Motion by Ed Kelley, seconded by Theer to adjourn.