

The Florence County Personnel Committee met for a special meeting on August 7, 2014 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Kelley, Theer, and Steber. Others in attendance Dave Gribble, Jeff Rickaby, and Roger Valine. Excused: Supervisor Johnson. Absent: None.

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

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

- WI State Stat. §§ 19.85(1)(c) to conduct interviews for the Florence County Correction/Jailer Positions. A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley 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 Steber, seconded by Supervisor Kelley the approval to recommend the top four candidates for further testing and recommend on to Personnel Committee. 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