

The Florence County Personnel and Law Enforcement Committee met for a special meeting on August 8, 2013 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Agenda, with the exception to strike #5 from the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the minutes as read for the July 29th, 2013 meeting. Ayes: Five (5). Nays: None (0). Motion carried.

Barb Bauer, Director of Aging/ADRC, informed the Personnel Committee of a complaint at the Homestead Town Hall/Senior Center of high levels of humidity and potential mold. Ms. Bauer immediately discontinued service-offering meals at the center and is currently serving homebound meals through the Florence Center. She went on to say that the residents that participate in the congregate meal program at the Homestead Center have been offered home delivered meals if they do not wish to travel to Florence. Ms. Bauer is asking the Committee for further direction.

Supervisor Steber is recommending that if there is the potential of mold in the building that there should be steps made first for reducing any humidity levels in the area of concern before any tests be conducted.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve Barb Bauer to send a letter to the Town of Homestead to contact a Certified Mold Specialist to conduct testing at the Town Hall/Senior Center on the areas of concern. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to adjourn to Closed Session pursuant to the following:

- Wis. Stat. §§ 19.85 (1) (e) to discuss strategy and status for the purpose of deliberating the purchase of insurance coverage and related items.

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

Moved by Supervisor Kelley, seconded by Supervisor Johnson 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 Kelley, seconded by Supervisor Johnson to place the Fair Board Special Event Insurance on the Audit and Budget Agenda. 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