

The Florence County Personnel Committee met for a special meeting on December 17, 2013 at the Courthouse. The meeting was called to order by the Vice Chair. Members present were Supervisors Johnson, Kelley, Steber, and Theer. Excused: Supervisor Bomberg. Absent: None.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the Agenda, as presented. All Ayes. 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) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss strategy and status of wages and additional duties of administrative employees.
- WI State Stat. §§ 19.85(1)(c) and (f) Consideration of specific personnel concerns.

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 Kelley, seconded by Supervisor Steber to follow the recommendation of Karlyn Osterberg, Financial Manager, and Donna Trudell, County Clerk/Administrative Coordinator and approve the continued training of Kelly Prevost, Deputy Clerk, for the Florence County Financial Managers Position. This training will be on a trial bases and the Committee will revisit in 3 months. All Ayes. 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