

The Florence County Personnel and Law Enforcement Committee met for a special meeting on July 29, 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 Kelley, seconded by Supervisor Johnson to approve the Agenda, as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve the revision to the Employee Personnel Policy to reflect the new State Statute 66.0502 for residency requirements within the State. Ayes: Five (5). Nays: None (0). Motion carried.

A discussion took place on our current Health Insurance. Donna Trudell, County Clerk, informed the Committee of some very preliminary insurance rates and was told by our insurance representative Kim Hurtz, Aegis Corporation, the County had a good year with low claims. The County Clerk said she would be hearing soon on finalized rates for our budgeting process.

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

- Wis. Stat. §§ 19.82 and 19.85 (1) (c) and (e) to discuss strategy and status of negotiations with the Florence County Deputy's Association on a successor agreement.
- 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 Steber, seconded by Supervisor Kelley 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 Johnson, seconded by Supervisor Kelley to accept the initial letter from the WPPA to open negotiations on a successor agreement with the Florence County Deputy Sheriff's Association. 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