

The Florence County Personnel Committee met for a special meeting on January 23, 2014 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Kelley, Johnson, Steber, and Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Agenda, as presented. All Ayes. Motion carried.

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

- Wis. Stat. Sections 19.82(1) and 19.85(1) (e) to Collectively Bargain with Florence County Deputy Sheriffs Bargaining Unit, Otherwise Caucus and/or Discuss Collective Bargaining Strategy.

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.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell, County Clerk