

The Florence County Personnel Committee met for a special meeting on October 23rd, 2013 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, and Theer. Absent: Supervisor Steber.

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

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

- Wis. Stat. §§ 19.85 (1) (c) to conduct interviews for the Florence County Veteran Service Officer.

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

Moved by Supervisor Johnson, 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 Kelley, seconded by Supervisor Theer to move forward and offer employment to the most qualified candidate for the Florence County Veteran Service Officer Position as presented. 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