

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. Also in attendance was County Negotiator Patrick Henneger.

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

Annette Seibold, Florence County Health Officer, presented the Committee with a list of (4) candidates for the LTE Emergency Preparedness position the Health Board interviewed. She stated the Board would like to offer candidate (1) the position and if this person declines the offer be extended to candidate (2). The term of the grant runs from November 4, 2013 thru December 30, 2014, with a maximum of 416 hours per year. The pay rate offered is \$19.59 - \$22.00 per hour.

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the offer of employment for the LTE Emergency Preparedness Coordinator, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

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

- Wis. Stat. §§ 19.82(1) and 19.85(1)(e) to Collectively Bargain with the 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 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.

Next meeting date will be Tuesday – November 5th, 2013 – at 2:30pm.

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

Respectfully submitted,

Donna Trudell
County Clerk