

The Florence County Building and Grounds Hiring Committee met at the Courthouse on June 29, 2015. The meeting was called to order by the Chair. Members present were Supervisor: Neuens. Excused: Supervisors Bomberg, Erickson, Halada, and Wenger. Other: Donna Trudell and Matt Dagostino. Absent: None.

Moved by Matt Dagostino , seconded by Donna Trudell to approve the Agenda, as presented. Ayes: Three (3). Nays: None (0) Motion carried.

Moved by Dagostino, seconded by Trudell 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 conduct interviews with applicants for the Part-time Janitor Position.

Moved by Dagostino, seconded by Trudell to adjourn Closed Session and 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. Ayes: Three (3). Nays: None (0). Motion Carried.

Moved by Dagostino, seconded by Trudell to proceed with the recommendation to hire a Part-time Janitor and add to the current call in list per recommendation of the Building and Grounds Hiring Committee and send on to the Personnel Committee for final approval. Ayes: Three (3). 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