

The Florence County Building and Grounds Hiring Committee met at the Courthouse on August 26, 2016. The meeting was called to order by the Vice Chair. Members present were Supervisors: L. Neuens and Modschiedler. Excused: Supervisors Bomberg, Erickson, and Wenger. Others present: Donna Trudell and Matt Dagostino. Absent: None.

Moved by Supervisor Modschiedler, seconded by Supervisor L. Neuens to approve the Agenda, as presented. Ayes: Three (3). Nays: None (0) Motion carried.

Moved by Supervisor Modschiedler, seconded by Supervisor L. Neuens 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.

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

Moved by Supervisor Modschiedler, seconded by Supervisor L. Neuens 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 Supervisor Modschiedler, seconded by Supervisor L. Neuens to revise the Part-time Janitor job description and send on to the Personnel Committee for final approval. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Modschiedler, seconded by Supervisor L. Neuens to proceed with the recommendation to hire candidate #1 for the Part-time Resource Center Janitor position and add candidate #2 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