

The Florence County Building and Grounds Hiring Committee met at the Courthouse on July 18, 2013. The meeting was called to order by the Chair. Members present were Supervisor: Wenger. Excused: Supervisors Halada, Bomberg, Kelley, and Neuens. Other: Donna Trudell and Matt Dagostino. Absent: None.

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

Moved by Supervisor Wenger, seconded by Matt Dagostino to Adjourn to Closed Session on the recommendation from the full Building and Grounds Committee Meeting that met July 15<sup>th</sup>, 2013, to have only 1 Board member and 2 others conduct the interviews. The Closed Session pursuant to WI State Stat. §§ 19.85(1)(c) for the purpose of considering employment for a Casual Janitor position to include interviewing candidates. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Matt Dagostino 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 Wenger, seconded by Matt Dagostino to proceed with the recommendation to hire a Casual Janitor 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