

The Florence County Personnel Committee met for a special meeting on January 7, 2021 at the Courthouse Florence, WI. The meeting was called to order by the Chair at 5:15p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Steber and Theer.

Excused: Supervisors Johnson and Kelley.

Absent: None.

Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Closed Session

Moved by Supervisor Theer to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85 (1)(c) and (e) 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 interview applicants for the Veteran Service Officer position.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Open Session

Moved by Supervisor Steber to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Moved by Supervisor Steber approval for an offer of employment to be extended to candidate #1 for the Veteran Service Officer position, if candidate #1 declines, an offer of employment will be extended to candidate #2, if candidate #2 declines, the County will re-advertise.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Meeting adjourned at 5:51p.m.

Respectfully submitted,

Donna Trudell, County Clerk