

The Florence County Personnel Committee met for a special meeting on January 9, 2020 at the Courthouse. The meeting was called to order by the Chair at 4:45p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Kelley, Steber and Theer.

Others present: Sheriff Dan Miller, Chief Deputy Dave Gribble, Jail Administrator Roger Valine, Jail Corporal Don Hirn, Sheriff Deputy Terry Peterson, Corrections Officer/Dispatcher Mark Steber and Donna Trudell, County Clerk/Administrative Coordinator.

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.

#### Vehicle Use Policy

Moved by Supervisor Steber to approve adding language to the Vehicle Use Policy.

Motion Seconded by Supervisor Johnson.

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

#### LTE Ski Hill Laborer

Moved by Supervisor Kelley to offer employment to candidate #1 and candidate #2 for the LTE Ski Hill Laborer position.

Motion Seconded by Supervisor Theer.

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

#### Open Sheriff Vehicle RFPs

Sheriff Miller received 2 proposals for the purchase of two new pursuit trucks.

Moved by Supervisor Steber approval for the Sheriff to select the proposal in the best interest of the County.

Motion Seconded by Supervisor Theer.

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

#### Closed Session

Moved by Supervisor Kelley 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 vacant Corrections Officer/Dispatch positions.

Motion Seconded by Supervisor Johnson.

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

Open Session

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

Motion Seconded by Supervisor Johnson.

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 6:40p.m.

Respectfully submitted,

Donna Trudell, County Clerk