

The Florence County Personnel Committee met for a special meeting on January 11, 2022 at the Courthouse. The meeting was called to order by the Chair at 5:00p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Kelley, Steber, and Theer.
Absent: None.

Agenda

Moved by Supervisor Johnson to approve the Agenda, as presented.
Motion Seconded by Supervisor Steber.
Motion carries, with all voting "Aye" on a voice vote.

Job Description

Moved by Supervisor Johnson to approve the revised Human Services Director job description as recommended by the Human Services Board.
Motion Seconded by Supervisor Steber.
Motion carries, with all voting "Aye" on a voice vote.

New Position

Moved by Supervisor Johnson to approve the new Human Services Financial Manager position as recommended by the Human Services Board and send on to the A&B Committee and County Board for final approvals.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting "Aye" on a voice vote.

Job Description

Moved by Supervisor Johnson to approve the new Human Services Financial Manager job description as recommended by the Human Services Board.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting "Aye" on a voice vote.

Advertise and Interview

Moved by Supervisor Theer approval to advertise and interview for the Human Services Financial Manager job position with final approval from the A&B Community and County Board.
Motion Seconded by Supervisor Johnson.
Motion carries, with all voting "Aye" on a voice vote.

Eliminate Job Position

Moved by Supervisor Johnson to approve eliminating the Human Services Accounting Assistant job position as recommended by the Human Services Board.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting "Aye" on a voice vote.

Closed Session

Moved by Supervisor Johnson 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 discuss Human Services Department transition plan.
- 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 discuss wage for IT Interim.

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 Johnson.

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

Moved by Supervisor Johnson to approve the Health Dept. Officer as Human Services Director Interim.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson to follow County Auditor's recommendation and look into hiring consulting services for the Human Services financials until a Financial Manager has been hired.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson approved a wage for the IT Interim.

Motion Seconded by Supervisor Steber.

Supervisor Bomberg abstain.

Motion carries, with four (4) voting "Aye" on a voice vote and one (1) abstaining.

Adjourn

There being no further business.

Moved by Supervisor Johnson to adjourn the meeting.

Motion Seconded by Supervisor Kelley.

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

Meeting adjourned at 5:20p.m.

Respectfully submitted,

Donna Trudell, County Clerk