

The Florence County Personnel Committee met at the Courthouse on January 15, 2020. The meeting was called to order by the Chair at 5:00 p.m. A quorum of committee members was present.

Committee Supervisors present: Bomberg, Johnson, Kelley, Steber and Theer.

Absent: None

Others present: Maintenance Matt Dagostino, County Attorney James Macey, Building & Grounds Supervisor Scott Wolf and County Clerk/Administrative Coordinator Donna Trudell.

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.

Closed Session

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

- WI State Stat. §§ 19.85(1)(c). (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 employee discipline.

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.

Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Kelley.

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

Meeting adjourned at 5:48p.m.

Respectfully submitted,

Donna Trudell, County Clerk