

The Florence County Personnel Interview Committee met for a special meeting on January 25th, 2017 at the Courthouse. The meeting was called to order by the Vice Chair. Members present were Supervisors Johnson, and Theer. Others present Donna Trudell, County Clerk, Joe Bestor, Financial Manager, and Kelly Prevost, Deputy County Clerk. Absent: None.

Moved by Supervisor Theer, seconded by Supervisor Johnson to approve the Agenda as presented. Ayes: Two (2). Nays: None (0). Motion carried.

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

- WI State Stat. §§ 19.85(1)(c) to conduct interviews for the part-time Florence County Deputy Clerk position.

A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Johnson to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Two (2). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Johnson approval to offer employment to candidate #1 for the part-time Florence County Deputy Clerk position if offer is not accepted select candidate #2 and send to Personnel Committee for final approval. Ayes: Two (2). 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