

The Florence County Personnel Committee met at the Courthouse for a special meeting on January 27, 2022. The meeting was called to order by the Chair at 5:30 p.m. A quorum of members was present.

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

Others present: Supervisor Wolosyn.

Absent: None

#### Agenda

Moved by Supervisor Johnson to approve the Agenda as presented.

Motion seconded by Supervisor Theer.

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

#### Resignation

Moved by Supervisor Johnson approval to accept the resignation of Economic Support Specialist. Last day of work will be January 25, 2022 as recommended by the Human Services Board.

Motion seconded by Supervisor Theer.

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

#### Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for the Economic Support Specialist as recommended by the Human Services Board.

Motion seconded by Supervisor Kelley

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

#### ADRC/Aging Assistant Cook Position

Moved by Supervisor Steber approval to offer employment to candidate #1 for the Assistant Cook position in the ADRC/Aging Department. If candidate #1 declines, an offer of employment will be extended to candidate #2 as recommended by the ADRC/Aging Hiring Committee.

Motion seconded by Supervisor Johnson.

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

#### Resignation

Moved by Supervisor Johnson approval to accept the resignation of the ADRC/Aging Casual Call-in position. Last day of work is February 4, 2022 as recommended by the ADRC/Aging Committee.

Motion seconded by Supervisor Steber.

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

#### Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for the ADRC/Aging Casual Call-in position. And add to the list of current call-in candidates as recommended by the ADRC/Aging Committee.

Motion seconded by Supervisor Steber.

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

#### Resignation

Moved by Supervisor Johnson approval to accept the resignation of the Finance Director. Last day of work will be February 19, 2022 as recommended by the A&B Committee.

Motion seconded by Supervisor Steber.

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

### Interim Finance Director

Moved by Supervisor Johnson approval to appoint K. Prevost, Interim Finance Director, for Monday-January 31<sup>st</sup>, 2022 as recommended by the A&B Committee.

Motion seconded by Supervisor Kelley.

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

### Closed Session

Moved by Supervisor Steber 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 and approve Interim Finance Director Wage.
- WI State Stat. §§ 19.82 and 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 discuss strategy for collective bargaining with the Florence County Deputy Sheriff's Association.

Motion Seconded by Supervisor Johnson.

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 Steber to approve recommended wage for Interim Finance Director as recommended by the A&B Committee.

Motion Seconded by Supervisor Johnson.

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

### Adjourn

Moved by Supervisor Steber to adjourn.

Motion seconded by Supervisor Johnson.

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

Meeting was adjourned at 6:30p.m.

Respectfully submitted,

Donna Trudell  
County Clerk