

The Florence County Personnel Interview Committee met for a special meeting on February 28<sup>th</sup>, 2019 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Steber and Theer. Excused: Supervisor Kelley. Absent: None. Others present Sheriff Dan Miller, Chief Deputy David Gribble, Roger Valine, Jail Administrator, Deputy Curt Jensen, Deputy Chrisman and Donna Trudell, County Clerk/Administrative Coordinator.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Agenda as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Sheriff Miller reported to the Committee that he reviewed the bid sheet from the Special Personnel Bid Opening Meeting on February 19<sup>th</sup>, 2019 before ordering and noticed the specifications for the Florence Motors bid did not meet all requirements needed for each new truck. He confirmed the missing specs with Florence Motors which then raised the bid to \$4,300 over the lowest bid. Sheriff Miller presented the Committee all the bids again and Marinette Motor Company came in at \$145,976 for the four new vehicles. Moved by Supervisor Steber, seconded by Supervisor Johnson approval to rescind the February 19<sup>th</sup>, 2019 bid for Florence Motor Sales and accept the lowest bid from the Marinette Motor Company for \$145, 976 and forward on to the Audit and Budget Committee for final approval. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer 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 interview applicants for the Deputy Sheriff positions.

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

Moved by Supervisor Steber, seconded by Supervisor Johnson to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to offer employment to candidate #1 and candidate #2 for the two open Full-time Deputy Sheriff positions. Ayes: Four (4). 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