

The Florence County Personnel Interview Committee met for a special meeting on March 13, 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 Mike Theis, Veteran Service Officer 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.

Moved by Supervisor Steber, seconded 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 interview applicants for the Veteran Service Officer position.

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 Johnson, seconded by Supervisor Theer approval to offer employment to candidate #1 for the Part-time Veteran Service Officer position. 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