

The Florence County Personnel Committee met for a special meeting on April 18th, 2022 at the Courthouse. The meeting was called to order by the Chair at 5:15p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Kelley, Steber and Theer.

Excused: Supervisor Johnson

Absent: None.

Agenda

Moved by Supervisor Theer to approve the Agenda, as presented.

Motion Seconded by Supervisor Steber.

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

Economic Development Director Position

Moved by Supervisor Steber approval to offer employment to candidate #1 for the Florence County economic Development Director position. If candidate #1 declines, an offer of employment will be extended to candidate #2. If candidate #2 declines, an offer will be extended to candidate #3 as recommended by the Economic Development Hiring Committee.

Motion Seconded by Supervisor Theer.

Supervisor Kelly abstained.

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

Closed Session

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

- Wis. State Stat. §§ 19.82 and 19.85 (1) (c) and (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is for collective bargaining with the Florence County Deputy Sheriff's Association and accept the ratified language to be added to the approved contract for 2022 and 2023. If approved send to County Board for final approval.
- 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. Review Payroll Clerk applications and recommend to the interview process if applicable.
- 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. Review Finance Manager applications and recommend to the interview process if applicable.

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 Kelley.

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

Moved by Supervisor Steber approval to accept the ratified language to be added to the Florence County Deputy Sheriff's Association Contract for years 2022 and 2023. Send on to County Board for final approval.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting "Aye" on a voice vote.

Moved by Supervisor Steber approval to interview 3 applicants for the Payroll Clerk/Accounting Assistant position in the County Clerk's Office.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting "Aye" on a voice vote.

The County Clerk is asking for the Finance Manager Position process to be put on hold to be allowed to hire the Payroll Clerk Position first and train before interviewing and training for the Finance Manager position.
Moved by Supervisor Steber approval to stop the hire process and place on hold the Finance Manager position in the County Clerk's Office.
Motion Seconded by Supervisor Theer.
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 5:47p.m.

Respectfully submitted,
Donna Trudell, County Clerk