

The Florence County Personnel Committee met for a special meeting on April 29, 2021 at the Courthouse. The meeting was called to order by the Chair at 5:00p.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 Kelly to approve the Agenda, as presented.

Motion Seconded by Supervisor Theer.

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:

- 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 Chief Deputy Position.

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 Theer.

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

#### Ordinance Amendment

Moved by Supervisor Steber approval to amend Chapter 5, Subchapter 4 - Civil Service Ordinance with a recommendation from the County Attorney. This Ordinance will be sent on to a Public Hearing and County Board to finalize.

Motion Seconded by Supervisor Theer.

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

#### Interim Chief Deputy

Moved by Supervisor Steber approval to offer interviewed candidate #1 the Chief Deputy Interim Position.

Motion Seconded by Supervisor Theer.

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

#### Adjourn

There being no further business.

Moved by Supervisor Theer to adjourn the meeting.

Motion Seconded by Supervisor Steber.

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

Meeting adjourned at 6:43p.m.

Respectfully submitted,

Donna Trudell, County Clerk