

The Florence County Personnel Committee met for a special meeting on May 21st, 2019 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley seconded by Supervisor Steber approval to adopt Resolution 2019-15 to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations and send on to County Board for adoption. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber seconded by Supervisor Johnson approval to offer employment to candidate #1 for the Highway Casual/Summer position as recommended by the Highway Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded 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 review temporary foreman position with wage - Highway

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

A roll call vote was taken and all members voted Aye to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Motion carried.

Moved by Supervisor Steber seconded by Supervisor Johnson to accept the recommendation of the Highway Committee and approve an acting temporary foreman with the recommended wage increase. Ayes: Five (5). 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