

The Florence County Personnel Committee met for a special meeting on May 21, 2020 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, Johnson and Theer.

Excused: Supervisors Kelley and Steber

Absent: None.

Agenda

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

Motion Seconded by Supervisor Johnson.

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

Closed Session

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

- WI State Stat. §§ 19.85 (1)(c) and (e) 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 Jail Lieutenant position in the Public Safety Building.

Motion Seconded by Supervisor Theer.

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

Open Session

Moved by Supervisor Theer to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Johnson.

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

Moved by Supervisor Theer to approve candidate #1 for the Jail Lieutenant position.

Motion Seconded by Supervisor Johnson.

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 Johnson.

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

Meeting adjourned at 6:55p.m.

Respectfully submitted,

Donna Trudell, County Clerk