

The Florence County Personnel Committee met for a special meeting on May 23, 2022. The meeting was called to order at 5pm by the Committee Chair. A quorum of committee members was present.

Supervisors present: Bomberg, Johnson, Mills, Steber, and Theer.

Absent: None.

#### Agenda

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

Motion Seconded by Supervisor Steber.

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

#### Offer of Employment

Moved by Supervisor Steber approval to offer employment to candidate #1 for the Highway Casual Call-in position as recommended by the Highway Hiring Committee.

Motion Seconded by Supervisor Johnson.

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

#### Offer of Employment

Moved by Supervisor Mills approval to offer employment to candidate #1 and candidate #2 for the Forestry and Parks Occasional Laborer positions as recommend by the Forestry Hiring Committee.

Motion Seconded by Supervisor Johnson.

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

#### Retirement

Moved by Supervisor Johnson approval to accept a letter of retirement for Rudy Vassar, Forestry and Parks Supervisor. The Committee thanked Rudy for his 40+ years of service to the County and Best of Luck in his retirement. Last day of work is June 9, 2022.

Motion Seconded by Supervisor Steber.

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

#### Resignation

Moved by Supervisor Johnson approval to accept a letter of resignation for a Deputy Sheriff. Last day of employment for employee was May 16, 2022.

Motion Seconded by Supervisor Kelley.

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

#### Resignation

Moved by Supervisor Mills approval to accept a letter of resignation for a Corrections/Dispatcher. Last day of full-time employment for employee will be June 1, 2022. The employee will continue to be a casual call-in.

Motion Seconded by Supervisor Steber.

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

#### Resignation

Moved by Supervisor Mills approval to accept revised letter of resignation for the Community Services Social Worker position. Last day of employment will be July 5, 2022.

Motion Seconded by Supervisor Johnson.

Motion carried, 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) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. FML for employee.
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Motion Seconded by Supervisor Mills.

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 Mills.

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

Moved by Supervisor Johnson approval to accept letter of resignation, with regret, for the Assistant Zoning Administrator/Recycling Coordinator. Employee was thanked for their years of service to the County. Last day of FML will be June 3, 2022. Zoning will move ahead to advertise and interview.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson to approve FML for employee.

Motion Seconded by Supervisor Steber.

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

Supervisor Steber and Mills are excused from the May 26, 2022 Spec Personnel Meeting.

### Adjourn

There being no further business.

Moved by Supervisor Mills to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

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

Meeting adjourned at 5:25p.m.

Respectfully submitted,

Donna Trudell, County Clerk/  
Administrative Coordinator