

The Florence County Personnel Committee met for a special meeting on May 27, 2021 at the Courthouse. The meeting was called to order by the Chair at 2:45p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Kelley, Modschiedler appointed, and Theer.

Excused: Supervisor Johnson and Steber

Absent: None.

Agenda

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

Motion Seconded by Supervisor Modschiedler.

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

Employment Offer

Moved by Supervisor Kelley approval to offer employment to candidate #1 for Part-time Highway Casual Labor Position as recommended by the Highway Hiring Committee.

Motion Seconded by Supervisor Modschiedler.

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

Employment Offer

Moved by Supervisor Kelley approval to offer employment to all 4 candidates for Summer and Seasonal employment for Part-time Forestry Casual Labor Positions and be placed on a call-in list as recommended by the Forestry Hiring Committee.

Motion Seconded by Supervisor Modschiedler.

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

Closed Session

Moved by Supervisor Modschiedler 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 discuss employee compensation.

Motion Seconded by Supervisor Theer.

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

Supervisor Kelley stepped out of the meeting.

Open Session

Moved by Supervisor Modschiedler 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.

Supervisor Kelley returned to meeting.

Moved by Supervisor Theer approval for a wage increase for a returning Summer/Seasonal Forestry Employee to be equal with other summer/seasonal employees and research a step increase system for reoccurring summer/seasonal employees. This step increase will be considered at budget time.

Motion Seconded by Supervisor Modschiedler.

Motion carries, with all voting "Aye" on a voice vote and Supervisor Kelley abstaining.

Adjourn

There being no further business.

Moved by Supervisor Theer to adjourn the meeting.

Motion Seconded by Supervisor Kelley.

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

Meeting adjourned at 2:56p.m.

Respectfully submitted,

Donna Trudell, County Clerk