

The Florence County Personnel Committee met for a special meeting on June 20<sup>th</sup>, 2017 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 Steber to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded 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. The purpose of the meeting is to move forward on options for the ADRC Department with training and budget in the best interest of the County.

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

Moved by Supervisor Johnson seconded by Supervisor Steber to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson seconded by Supervisor Steber approve revisions to the ADRC Director job description and send on to the ADRC Committee for final approval. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson seconded by Supervisor Steber to move forward and appoint Barb Bauer, as the Transition Coordinator, for the ADRC Department starting July 15 with full oversight until the new Director is hired and able to work independently. 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