

The Florence County Personnel Committee met for a special meeting on July 10th, 2018 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley and Steber. Excused: Supervisor Theer. Others present Mary Johnson, County Coroner and Donna Trudell, County Clerk. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Agenda as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve Register of Deeds Laurie Boren to the Land Information job position duties with pay retroactive effective July 9, 2018. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber 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 conduct interviews for the Florence County Deputy Coroner position.

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

Moved by Supervisor Steber, seconded by Supervisor Kelley to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley seconded by Supervisor Steber approval to offer employment to candidate #1 for the Florence County Deputy Coroner position. Ayes: Four (4). 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