

The Florence County Personnel Committee met for a special meeting on July 16, 2019 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 Steber, seconded by Supervisor Johnson to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) for the purpose of considering employment, promotion, compensation performance, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss possible retirement and job position.
- WI State Stat. §§ 19.85(1)(c) for the purpose of considering employment, promotion, compensation performance, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee disciplinary action.
- WI State Stat. §§ 19.85(1)(c) for the purpose of considering employment, promotion, compensation performance, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss revising employee job duty.

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 to accept the resignation of Sheriff Patrol Sergeant, with regret, effective September 5th, 2019. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to send Sheriff Patrol Sergeant job description to wage consultant for review and advertise and interview. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve suspension of employee with no pay for three days for policy violations and place a letter of reprimand in employee file. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve Scott Wolf as the Maintenance/Building & Grounds Supervisor starting July 29th, 2019. 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