

The Florence County Personnel Committee met for a special meeting on July 27th, 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 Kelley to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to advertise and interview for Part-time Janitor and start a call-in list of applicants. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Johnson seconded by Supervisor Steber approval to revise Emergency Preparedness Coordinator/Community Health Specialist job description as recommended by the Health Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Theer seconded by Supervisor Johnson approval to offer employment to candidate #1 for the ADRC/Aging Director job position. If candidate #1 does not accept the position then candidate #2 will be offered the position. If candidate #2 does not accept the position than candidate #3 will be offered the job position. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber 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 strategize with benefits.
- 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 strategize with Wage Study and Performance Evaluation.

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: 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