

The Florence County Personnel Committee met for a special meeting on August 16, 2021 at the Courthouse. The meeting was called to order by the Chair at 5:00p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Kelley, Steber and Theer.

Excused: Supervisor Johnson

Others present: County Attorney James Macey, WPPA Business Agent Randy Ingram, Local Union President Deputy Terry Peterson and Donna Trudell, County Clerk/Administrative Coordinator.

Absent: None.

#### Agenda

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

Motion Seconded by Supervisor Theer.

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

#### Initiate Collective Bargaining with the Florence County Deputy Sheriff's Association

No action

#### Closed Session

Moved by Supervisor Theer to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.82 and 19.85 (1)(c) and (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is for collective bargaining with the Florence County Deputy Sheriff's Association and otherwise caucus and/or discuss collective bargaining strategies.

Motion Seconded by Supervisor Steber.

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

#### Open Session

Moved by Supervisor Steber 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.

No action

#### Committee Concerns for future agenda items

Next meeting date Thursday – October 14<sup>th</sup> @ 5pm

Additional Meeting date Thursday – October 21<sup>st</sup> @ 5pm

#### Adjourn

There being no further business.

Moved by Supervisor Theer to adjourn the meeting.

Motion Seconded by Supervisor Steber.

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

Meeting adjourned at 6:06p.m.

Respectfully submitted,  
Donna Trudell, County Clerk