

The Florence County Personnel Committee and the Zoning Committee met for a special meeting on August 19, 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, Brunette, Johnson, Kelley, Mills, Steber and Theer.

Others: Donna Trudell

Absent: None.

Agenda

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

Motion Seconded by Supervisor Theer.

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

Closed Session

Moved 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 strategize options for the Zoning Office.
- 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 strategize with the Wage Study.

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 Johnson.

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

Moved by Supervisor Johnson to approve a wage increase for the Assistant Zoning Administrator/Recycling Coordinator.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson approval to hire former Zoning Administrator as an independent contractor offering training services to the newly hired Zoning Administrator.

Motion Seconded by Supervisor Steber.

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

No action on closed session 2

Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

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

Meeting adjourned at 5:48p.m.

Respectfully submitted,

Donna Trudell, County Clerk