

The Florence County Personnel and Law Enforcement Committee met for a special meeting on August 22, 2019 at the Courthouse. The meeting was called to order by the Chair at 4:00 p.m. A quorum of committee members was present.

Committee Supervisors present: Bomberg, Kelley, Steber, and Theer. Supervisor Johnson was excused.

Others present: Donna Trudell, County Clerk/Administrative Coordinator.

By telephone: Florence County Attorney James Macy

#### Agenda

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

Motion Seconded by Supervisor Kelley.

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

#### Closed Session

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

- Wis. Stat. Sections 19.82(1) and 19.85(1) (c) and (e) to discuss strategy for collective bargaining with the Florence County Deputy Sheriff's Association.

Motion Seconded by Supervisor Theer.

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

#### Open Session

Moved by Supervisor Kelley to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Steber.

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

#### Adjourn

Moved by Supervisor Kelley to adjourn the meeting.

Motion Seconded by Supervisor Steber.

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

Meeting adjourned at 4:45p.m.

Respectfully submitted,

Donna Trudell, County Clerk