

The Florence County Personnel Committee met for a special meeting on September 17, 2020 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, Johnson, Kelley, Steber and Theer.

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.

Registered Dietitian job description

Moved by Supervisor Johnson approval to revise the Health Department Limited Term Registered Dietitian job description as recommended by the Health Board.

Motion Seconded by Supervisor Steber.

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

Covid-19 Tracer Hire

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Covid-19 Tracer as recommended by the Health Hiring Board.

Motion Seconded by Supervisor Steber.

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) 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 interview applicants for Corrections Officers/Dispatchers positions in the Public Safety Building.

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.

Moved by Supervisor Johnson approval for a conditional offer of employment pending any further testing to candidate #1 for the Corrections/Dispatch position, if candidate #1 declines an offer of employment will be extended to candidate #2, if candidate #2 declines an offer of employment will be extended to candidate #3, if candidate #3 declines an offer of employment will be extended to candidate #4. This offer of employment comes with an approved waiver for out-of-state residency.

Motion Seconded by Supervisor Steber.

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

Adjourn

There being no further business.

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 6:28p.m.

Respectfully submitted,
Donna Trudell, County Clerk