

The Florence County Personnel Committee met at the Courthouse on October 10, 2019. The meeting was called to order by the Vice-Chair at 5:30 p.m. A quorum of committee members was present.

Committee Supervisors present: Johnson, Kelley, Steber and Theer.

Excused: Bomberg. Absent: None

Others present: Sheriff Dan Miller and County Clerk/Administrative Coordinator Donna Trudell.

Agenda

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

Motion Seconded by Supervisor Steber.

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

Closed Session

Moved by Supervisor Kelley 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 discuss employee leave.

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 Kelley.

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

Moved by Supervisor Steber approval to start the Deputy testing process which will include two Florence County Dispatch/Corrections Officers. This testing is not a guarantee of employment, only to test.

Motion seconded by Supervisor Theer.

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

Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Kelley.

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

Meeting adjourned at 5:50p.m.

Respectfully submitted,

Donna Trudell, County Clerk