

The Florence County Personnel Committee met for a special meeting on October 15, 2019 at the Courthouse. The meeting was called to order by the Chair at 4:30 p.m. A quorum of committee members was present.

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

Excused: Supervisor Steber

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 Johnson to approve the Agenda, as presented.

Motion Seconded by Supervisor Theer.

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

#### Bargaining Proposal Exchange

The Union and the County exchanged proposals to open the negotiations

#### Closed Session

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

- WI State Stat. §§ 19.82 and 19.85 (1)(c) and (e) to caucus and/or discuss collective bargaining with the Florence County Deputy's Association Bargaining Unit.

Motion Seconded by Supervisor Theer.

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

#### Open Session

Moved by Supervisor Johnson 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.

#### Next Meeting

Thursday – November 7<sup>th</sup>, 2019 at 6:00 p.m.

#### Adjourn

There being no further business.

Moved by Supervisor Theer to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

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

Meeting adjourned at 6:26p.m.

Respectfully submitted,

Donna Trudell, County Clerk