

The Florence County Personnel Committee met for a special meeting on October 27, 2021 at the Courthouse. The meeting was called to order by the Chair at 2:45 p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Kelley, Steber and Theer.

Excused: Supervisor Johnson

Others present: Clerk of Court Jessica McCoy and County Clerk/Administrative Coordinator Donna Trudell.

Absent: None.

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 interview applicants for the Deputy Clerk of Court position and the Administrative Assistant to the District Attorney/Victim Witness Coordinator position.

Motion Seconded by Supervisor Theer.

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 Theer approval to offer employment to candidate #1 for the Deputy Clerk of Court position.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Administrative Assistant for the District Attorney/Victim Witness Coordinator position.

Motion Seconded by Supervisor Steber.

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 5:05p.m.

Respectfully submitted,
Donna Trudell, County Clerk