

The Florence County Personnel Committee met for a special meeting on October 28, 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: 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.

Job Description

Moved by Supervisor Steber approval to further review the revision of the Non-Certified/Dispatch Officer Job description-starting wage.

Motion Seconded by Supervisor Theer.

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:

- 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 Jail Cook/Custodian 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 Jail Cook/Custodian position. If candidate #1 declines, the position will be re-advertised.

Motion Seconded by Supervisor Steber.

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

Adjourn

There being no further business.

Moved by Supervisor Theer to adjourn the meeting.

Motion Seconded by Supervisor Steber.

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

Meeting adjourned at 4:18p.m.

Respectfully submitted,
Donna Trudell, County Clerk