

The Florence County Personnel Committee met for a special meeting on October 5, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:30 pm. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, and Steber. Excused: Supervisor Mills and Theer

Agenda

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

- Wis. State Stat. §§ 19.82 and 19.85 (1) (c) and (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is to review a proposal and legal opinion with Emergency Management.

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

Moved by Supervisor Johnson approval to send proposal and legal opinion for Emergency Management to County Board. Date to be determined.
Motion seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Adjourn

There being no further business.
Committee Chair adjourned at 5:53p.m.

Respectfully submitted,

Donna Trudell, County Clerk