

The Florence County Personnel Committee met for a special meeting on November 2, 2021 at the Courthouse. The meeting was called to order by the Chair at 3:00p.m. A quorum of committee members was present.

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

Excused: Supervisor Johnson

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 Theer to approve the Agenda, as presented.

Motion Seconded by Supervisor Steber.

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

Advertise and Interview

Moved by Supervisor Steber approval to advertise and interview for an ADRC Assistant Cook position to fill a vacancy.

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. §§ 19.82 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 for collective bargaining with the Florence County Deputy Sheriff's Association and otherwise caucus and/or discuss collective bargaining strategies.

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 Theer.

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

No action

Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Theer.

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

Meeting adjourned at 5:41p.m.

Respectfully submitted,
Donna Trudell, County Clerk