

The Florence County Personnel Committee met for a special meeting on November 10, 2021 at the Courthouse. The meeting was called to order by the Chair at 5:30p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Kelley, Steber and Theer.  
Absent: None.

Others present: Florence County Broker, Pete Valiska, Donna Trudell, County Clerk/Administrative Coordinator and Paul Martin, Finance Director.

### 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.

Moved by Supervisor Steber to approve the 2022 Workers Compensation Insurance Proposal as presented by Clerk Trudell.

Motion Seconded by Supervisor Johnson.

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

Moved by Supervisor Theer to approve the 2022 General & Auto Liability, Crime, and Employee Identity Recovery Insurance Proposals as presented by Clerk Trudell.

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Johnson to approve the 2022 Property Insurance Proposal as presented by Clerk Trudell.

Motion Seconded by Supervisor Kelley.

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 strategize with Health Insurance Benefit Renewal Proposals.
- WI State Stat. §§ 19.85 (1)(c) and (e) 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 discuss employee last day of employment.

Motion Seconded by Supervisor Johnson.

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 Steber to approve the 2022 Health Insurance Plan Proposals for County employees as presented by the County broker. The plans include Security Health Medical Insurance Plan and Delta Dental of Wisconsin Insurance Plan.

Motion Seconded by Supervisor Theer.

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

Moved by Supervisor Johnson approval to accept a new resignation letter from the Human Services Accounting Assistant. Last day of employment will be November 29<sup>th</sup>, 2021.

Motion Seconded by Supervisor Theer.

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 Johnson.

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

Meeting adjourned at 6:21p.m.

Respectfully submitted,

Donna Trudell, County Clerk