

The Florence County Personnel Committee met for a special meeting on November 12, 2014 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, and Theer. Excused: Supervisor Steber. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Agenda. Ayes: Four (4). Nays: None (0). Motion carried.

Jen Steber, Florence County Human Services Director, informed the Committee that she had 24 applicants resulting in 3 interviews for the Wheap/Housing Coordinator position. Ms. Steber is asking for permission to hire candidate #1 as recommend by the Human Services Committee.

Moved by Supervisor Theer, seconded by Supervisor Johnson approval to hire candidate #1 for the position of Wheap/Housing Coordinator. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to table the Wage Study until further review of the budget. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to add language to the Personnel Policy for health insurance coverage eligibility requirements. Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer 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 discuss Head Cook/Site Manager and Assistant Cook and Casual/Substitute help positions.
- WI State Stat. §§ 19.85(1)(e) to discuss bargaining strategies.

A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval to hire candidate #1 and candidate #2 for the Head Cook/Site Manager and Assistant Cook positions and 3 candidates for Casual/Substitute help. Ayes: Four (4). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk