

The Florence County Personnel Committee met for a special meeting on November 14, 2017 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 Kelley, seconded by Supervisor Johnson to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to accept the recommendation of the Highway Hiring Committee and offer employment to candidate #1 for the Florence County Highway Office Manager position. Ayes: Three (3). Abstain: One (1) Chairwoman Bomberg. Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to revise the Non-Certified Corrections Officer/Jailer job description. Ayes: Four (4). Nays: None (0). Motion carried.

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

- 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 strategize with employee new hire.

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

Moved by Supervisor Kelley, seconded by Supervisor Johnson to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. 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