

The Florence County Personnel Committee met for a special meeting on November 17, 2020 at the Courthouse. The meeting was called to order by the Chair at 6:00p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Kelley, Steber and Theer.
Absent: None.

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.

Open Bids

Sheriff Miller, received 3 sealed bids for the purchase of a new roof on the Public Safety Building.

1. Markell Company - \$31,863 for a replacement ballast roof.
2. Markell Company - \$46,663 for a mechanically attached roof.
3. Oshkosh Industrial Roofing and Sheet Metal - \$48,800 for a replacement ballast roof.

The Committee opened and reviewed the bids and asked the Sheriff to call on the bids for more information. One bid will be selected at the December 3, 2020 Personnel Meeting.

Closed Session

Moved by Supervisor Johnson 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 Performance Evaluations and the Performance Evaluation Policy.

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 update the Performance Evaluation Policy.
Motion Seconded by Supervisor Steber.
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 Theer.
Motion carries, with all voting "Aye" on a voice vote.
Meeting adjourned at 7:08p.m.

Respectfully submitted,

Donna Trudell, County Clerk