

The Florence County Audit and Budget and Personnel Committees met at the Courthouse for a special meeting on November 1, 2022. The meeting was called to order by the Personnel Chair at 5:00 p.m. A quorum of members was present.

Committee Supervisors present: Bomberg, Johnson, Kelley, Mills, Theer, and Wolosyn.

Excused: Supervisor Steber

Absent: None

#### Agenda

Moved by Supervisor Johnson to approve the Agenda as presented.

Motion seconded by Supervisor Theer.

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

#### Closed Session

Moved by Supervisor Kelley 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 Finance Manager Position.

Seconded by Supervisor Wolosyn.

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

Supervisor Kelley was excused at 5:15pm to attend a different meeting

Supervisor Kelley returned at 5:35pm

#### Open Session

Moved by Supervisor Wolosyn 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.

#### Job Description

Moved by Supervisor Wolosyn approval to revise Deputy Clerk Job Description and Wage.

Motion Seconded by Supervisor Theer.

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

#### Adjourn

Meeting adjourned by Chair at 5:45 p.m.

Respectfully submitted,

Donna Trudell  
County Clerk