

The Florence County Personnel Committee met for a special meeting on November 15, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:00p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Mills, Steber and Theer.
Absent: None.

Others present: Florence County Broker, Brian Hazelett-Ansay, Kim Merrill, Finance Manager, Donna Trudell, County Clerk/Administrative Coordinator.

Agenda

Moved by Supervisor Johnson to approve the Agenda, as presented.

Motion Seconded by Supervisor Theer.

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

Resignation

Moved by Supervisor Johnson approval to accept the resignation of the Public Health Assistant-Barnhart in the Health Dept. Last day of work will be November 22, 2023

Motion Seconded by Supervisor Mills.

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

Offer of Employment

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Public Health Assistant position in the Health Dept. If the offer is declined, candidate #2 will be offered employment.

Motion Seconded by Supervisor Johnson.

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

2024 Employee Identity Theft Insurance proposal

Moved by Supervisor Johnson approval to renew the 2024 Employee Identity Theft Recovery Insurance proposal. This insurance is paid by the County and offered to all employees and their families as a free service.

Motion Seconded by Supervisor Steber.

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

2024 General Liability and Automobile Liability Insurance proposals

Moved by Supervisor Johnson approval to renew the 2024 General Liability and Automobile Liability Insurance proposals.

Motion Seconded by Supervisor Mills.

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. 19.82 and 19.85 (1) (c) and (e) Deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of the meeting is to strategize with Medical Insurance Renewal proposals.

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 Johnson to approve the 2024 Security Health Medical Insurance Plan as presented by the County Broker.

Motion Seconded by Supervisor Steber.

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

Adjourn

There being no further business.

Committee Chair adjourned the meeting at 5:35p.m.

Respectfully submitted,

Donna Trudell, County Clerk