

The Florence County Personnel Committee met for a special meeting on November 17, 2022 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, Steber and Theer.

Excused: Supervisor Mills

Absent: None.

Others present: Florence County Broker, Brian Hazelett, 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.

Closed Session

Moved by Supervisor Johnson 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 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 to approve the 2023 Security Health Medical Insurance Plan as presented by the County Broker.

Motion Seconded by Supervisor Theer.

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

The Committee is requiring that all eligible employees attend the Employee Health Insurance Meetings on: Wednesday – November 30th @ 10am and 3pm.

Adjourn

There being no further business.

Committee Chair adjourned the meeting at 5:25p.m.

Respectfully submitted,

Donna Trudell, County Clerk