

The Florence County Personnel Committee met for a special meeting on November 28, 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, Mills, Steber, and Theer.

Excused: Supervisor Johnson

Absent: None

#### Agenda

Moved by Supervisor Steber 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 Steber 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 a limited term position and department operation.

Motion Seconded by Supervisor Mills.

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

#### Open Session

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

Motion Seconded by Supervisor Steber.

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

Moved by Supervisor Steber that due to the lack of applicant's, approval to hire a temp agency to send candidates for the DA Assistant limited term position.

Motion Seconded by Supervisor Theer.

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

#### Adjourn

No further business

Meeting adjourned by Chair @ 5:30pm.

Respectfully submitted,  
Donna Trudell, County Clerk