

The Florence County Personnel and Law Enforcement Committee met for a special meeting on December 21, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson and Kelley. Excused: Supervisors Steber and Theer. Others present: County Negotiating Lawyer Bob Burns, Randy Ingram, WPPA and Curt Jensen, Florence County Deputy. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to approve the Agenda, as presented. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to adjourn to Closed Session Pursuant to the following:

- Wis. Stat. Sections 19.82(1) and 19.85(1) (c) and (e) to Collectively Bargain with Florence County Deputy's Association Bargaining Unit, Otherwise Caucus and/or Discuss Collective Bargaining Strategy.

A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval to ratify a 1-year union contract for the Florence County Deputy Sheriff's Association for 2017 and send on to County Board for final approval. Ayes: Three (3). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell, County Clerk