

The Florence County Personnel Committee met for a special meeting on December 1, 2023 at the Courthouse. The meeting was called to order by the Chair at 3:00p.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 Mills to approve the agenda, as presented.

Motion Seconded by Supervisor Steber.

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

Roll Over Benefit Hours

Moved by Supervisor Steber approval for Lead Social Worker Janet Nanninga to roll over 39.25 hours of unused benefit time due to unforeseen circumstances.

Motion seconded by Supervisor Theer.

Motion carried, 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) 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 for collective bargaining with the Florence County Deputy Sheriff's Association and accept the ratified language to be added to the approved contract for 2024 and 2025. If approved send to County Board for final approval.
- 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 interview applicant for a Limited Term DA Assistant position.

Motion Seconded by Supervisor Mills.

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 Theer.

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

Moved by Supervisor Steber to approve and accept the ratified language added to the Florence County Deputy Sheriff 2024 and 2025 Union Contract that was presented. Send on to County Board for final approval.

Motion Seconded by Supervisor Theer.

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

Moved by Supervisor Steber approval to offer employment to candidate #1 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 @ 3:45pm.

Respectfully submitted,
Donna Trudell, County Clerk