

The Florence County Personnel Committee met for a special meeting on December 12, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:30p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Mills, Steber, and Theer.
Absent: None

Agenda

Moved by Supervisor Johnson to approve the agenda, as presented.
Motion Seconded by Supervisor Steber.
Motion carries, with all voting "Aye" on a voice vote.

Offer of Employment

Moved by Supervisor Steber approval to offer employment to candidate #1 for the Land Conservation Technician position. If Candidate #1 declines, an offer will be extended to candidate #2 as recommended by the Land Conservation Hiring Committee.
Motion Seconded by Supervisor Johnson.
Motion carries, with all voting "Aye" on a voice vote.

EMS Gas Cards

Moved by Supervisor Johnson approval for EMS Director to apply for gas credit cards for each EMS ambulance.
Motion Seconded by Supervisor Steber.
Motion carries, with all voting "Aye" on a voice vote.

Resignation Letter

Moved by Supervisor Steber to accept the resignation letter from 911 Dispatcher Nichols with regret. Last day of work will be January 12, 2024.
Motion Seconded by Supervisor Johnson.
Motion carries, with all voting "Aye" on a voice vote.

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for 911 Dispatcher position.
Motion seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Resignation Letter

Moved by Supervisor Steber to accept the retirement letter from Corrections Officer/Dispatcher Steber with regret. Last day of work will be December 31, 2023.
Motion Seconded by Supervisor Johnson.
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 Employee Family Medical Leave

- 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 an EMS 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 Johnson.

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

Moved by Supervisor Steber to approve employee family medical leave.

Motion Seconded by Supervisor Johnson.

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

Moved by Supervisor Johnson approval to offer employment to candidate #1 for an EMT position on EMS with a residency waiver.

Motion Seconded by Supervisor Steber.

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

Adjourn

No further business

Meeting adjourned by Chair @ 5:49pm.

Respectfully submitted,
Donna Trudell, County Clerk