

The Florence County Personnel Committee met for a special meeting on December 28, 2023 at the Courthouse. The meeting was called to order by the Chair at 9:00 a.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Mills, Steber and Theer.

Excused: Supervisor Johnson

Others present: Clerk of Court/Register in Probate Jessica McCoy.

Absent: None.

#### Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.

Motion Seconded by Supervisor Mills.

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

#### Closed Session

Moved by Supervisor Mills 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 interview applicants for the Deputy Clerk of Court/Register in Probate/Juvenile Clerk position.

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 Mills.

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

Moved by Supervisor Steber approval to offer employment to candidate #1 for the Deputy Clerk of Court/Register in Probate/Juvenile Clerk position with the recommended wage.

Motion Seconded by Supervisor Theer.

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

#### Adjourn

There being no further business.

Meeting adjourned by the Chair at 9:40a.m.

Respectfully submitted,

Donna Trudell, County Clerk