

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 5:00 p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Mills, Johnson and Theer.

Excused: Supervisor Steber

Others present: Child Support Administrator and Administrative Coordinator.

Absent: None.

#### Agenda

Moved by Supervisor Johnson 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 Theer 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 Child Support Administrator position.

Motion Seconded by Supervisor Mills.

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

#### Open Session

Moved by Supervisor Johnson 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 Johnson approval to offer employment to candidate #1 for the Child Support Administrator position with the recommended wage. If candidate #1 declines the position the Administrative Coordinator will continue to advertise.

Motion Seconded by Supervisor Mills.

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

#### Adjourn

There being no further business.

Meeting adjourned by the Chair at 5:45p.m.

Respectfully submitted,

Donna Trudell, County Clerk