

The Florence County Personnel Committee met for a special meeting on February 13, 2023 at the Highway Building - Conference Room. The meeting was called to order by the Chair at 4:25p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Mills, Modschiedler, Steber and Theer.

Excused: Supervisor Johnson

Absent: None.

Agenda

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

Motion Seconded by Supervisor Steber.

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) and (f) 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 discuss employee disciplinary action.

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 Mills.

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

Moved by Supervisor Steber approval to accept letter of resignation from the Highway Equipment Operator 1 employee effective immediately.

Motion Seconded by Supervisor Mills.

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

Adjourn

Meeting adjourned by Chair at 4:50pm

Respectfully submitted,

Donna Trudell, County Clerk