

The Florence County Personnel Committee met for a special meeting on February 13, 2024 at the Courthouse. The meeting was called to order by the Chair at 5:30pm. 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.

Resignation Letter

Moved by Supervisor Johnson to accept the resignation letter from Sheriff Deputy Neuens effective February 6, 2024. The Sheriff is actively seeking applications through the hiring process.

Motion Seconded by Supervisor Theer.

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

Offer of Employment

Moved by Supervisor Johnson approval to offer employment to Casual Call-in applicants for Library Support Staff and place on a call-in list as recommended by the Library Board.

Motion Seconded by Supervisor Theer.

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

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for a part-time Child Support Case Worker.

Motion Seconded by Supervisor Steber.

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

Life 360

Ann Price, Human Services Director, spoke with the committee on discussions she has had with area HS Directors on safety issues and they are downloading the Life 360 app on the employee county owned phones.

Moved by Supervisor Johnson approval to download the Life 360 app on the Florence County Human Services County owned cell phones for safety reasons.

Motion Seconded by Supervisor Steber.

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

Closed Session

Moved by Supervisor Johnson 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 Admin Coordinator review.

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 Johnson.

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

Adjourn

There being no further business.

Chair adjourned meeting at 5:45pm

Respectfully submitted,
Donna Trudell, County Clerk