

The Florence County Personnel Committee met for a special meeting on February 21, 2023 met at the Courthouse – 2<sup>nd</sup> Floor Conference Room. The meeting was called to order by the Chair at 5:30p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Mills, and Theer.

Excused: Supervisor Steber

Absent: Supervisor Johnson

#### Agenda

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

Motion Seconded by Supervisor Mills.

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

#### Advertise and Interview

Moved by Supervisor Theer approval to advertise and interview for the LTE Land Conservation Summer staff as recommended by the Land Conservation Committee.

Motion Seconded by Supervisor Mills.

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

#### Position Wage Review

Moved by Supervisor Theer to revise and approve the starting wages for the LTE Land Conservation AIS Coordinator and the LTE Land Conservation Watercraft Inspector. Wages are within grant funds as recommended by the Land Conservation Committee.

Motion Seconded by Supervisor Mills.

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

#### New Job Position

Moved by Supervisor Mills approval to send the new LTE Land Conservation Road Stream Crossing Technician position to Zoning for approval before coming to the Personnel Committee.

Motion Seconded by Supervisor Theer.

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

#### Advertise and Interview for New Job Position

Moved by Supervisor Mills approval to send the new LTE Land Conservation Road Stream Crossing Technician position to advertise and interview to Zoning for approval before coming to the Personnel Committee.

Motion Seconded by Supervisor Theer.

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

#### Advertise and Interview

Moved by Supervisor Mills approval to advertise and interview for the Casual Highway Laborer positions as recommended by the Highway Committee.

Motion Seconded by Supervisor Theer.

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

#### Advertise and Interview

Moved by Supervisor Mills approval to send to wage consult for a review and advertise and interview for the Equipment Operator 1 position as recommended by the Highway Committee.

Motion Seconded by Supervisor Theer.

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

#### Wage Review

Moved by Supervisor Theer to approve wage review for the Casual Highway and Forestry Laborer positions.

Motion Seconded by Supervisor Mills.

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

#### Adjourn

Meeting adjourned by Chair at 5:37pm

Respectfully submitted,  
Donna Trudell, County Clerk