

The Florence County Personnel Committee met for a special meeting on February 27, 2023 at the Courthouse. The meeting was called to order by the Chair at 4:30p.m.

Members present: Supervisors Bomberg and Theer.

Excused: Supervisor Johnson, Mills, and Steber

Absent: None.

#### Agenda

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

Motion Seconded by Supervisor Bomberg.

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) and (e) 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 Jail Corporal position in the Jail.

Motion Seconded by Supervisor Bomberg.

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

#### Open Session

Moved by Supervisor Theer to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Bomberg.

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

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Jail Corporal position and send to the Personnel Committee for final approval.

Motion Seconded by Supervisor Bomberg.

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

#### Adjourn

Meeting adjourned by Chair at 5:30pm

Respectfully submitted,

Donna Trudell, County Clerk