

The Florence County Personnel Committee met for a special meeting on February 6, 2024 at the Courthouse. The meeting was called to order by the Chair at 4:02p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Johnson, Mills, and Theer.

Excused: Supervisor Steber

Absent: None.

Others present: Sheriff Chrisman, Sheriff Chief Deputy Peterson, Sheriff Deputy Anderson, and Jail Administrator Pataconi

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 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 to interview applicants for Corrections/Dispatch positions and Deputy Sheriff positions.

Motion Seconded by Supervisor Theer.

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 a full-time Female Corrections/Dispatch position.

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 a full-time Sheriff Deputy position.

Motion Seconded by Supervisor Mills.

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

Adjourn

Meeting adjourned by Chair

Respectfully submitted,

Donna Trudell, County Clerk