

The Florence County Personnel Committee met for a special meeting on March 14, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:30p.m.

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

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.

Resignation

Moved by Supervisor Theer to accept letter of resignation for the ADRC Director position with regret.

Motion Seconded by Supervisor Johnson.

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

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for the ADRC Director position.

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) 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 ADRC Interim position.

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 Theer.

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

Moved by Supervisor Johnson to approve appointment of Interim ADRC Director starting April 3, 2023 for approximately four to six weeks or until a new ADRC Director is hired. This position comes with a weekly stipend approved in a hire letter.

Motion Seconded by Supervisor Steber.

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

Adjourn

Meeting adjourned by Chair at 5:35pm

Respectfully submitted,
Donna Trudell, County Clerk