

The Florence County Personnel Committee met for a special meeting on April 18, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:15p.m.

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

Excused: Supervisor Steber

Absent: None.

Agenda

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

Motion Seconded by Supervisor Johnson.

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 discuss Health Officer 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 a wage adjustment for the Health Officer. Wage adjustment is grant funded.

Motion Seconded by Supervisor Theer.

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

Adjourn

Meeting adjourned by Chair at 5:23pm

Respectfully submitted,

Donna Trudell, County Clerk/Admin Coordinator