

The Florence County Personnel Committee met for a special meeting on May 23, 2023 at the Courthouse. The meeting was called to order by the Chair at 4:00p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Mills, and Steber.

Excused: Supervisors Johnson and Theer

Absent: None.

#### Agenda

Moved by Supervisor Steber to approve the agenda, to include changing the language in #5 from Casual Call-in to Assistant Cook.

Motion Seconded by Supervisor Mills.

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

#### Offer of Employment

Moved by Supervisor Steber approval to offer employment to candidate #1 for the ADRC Director position. If candidate #1 declines, an offer of employment will be offered to candidate #2. If candidate #2 declines, an offer of employment will be offered to candidate #3. If all offers are declined the County Clerk/Administrative Coordinator will continue to advertise. This offer is contingent the WI Dept. of Health Services wavier, reference checks, and background checks as recommended by the ADRC Hiring Board.

Motion Seconded by Supervisor Mills.

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

#### Offer of Employment

Moved by Supervisor Steber approval to offer employment to candidate #1 for the ADRC Head Cook position. Offer employment to candidate #2 for an ADRC Assistant Cook position. Offer employment to candidate #3 for an ADRC Assistant Cook position. If all offers are declined the ADRC Department will continue to advertise as recommended by the ADRC Hiring Committee.

Motion Seconded by Supervisor Mills.

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

#### Offer of Employment

Moved by Supervisor Steber approval to offer employment to Casual Forestry & Parks candidates as recommended by the Forestry & Parks Hiring Committee. Overtime language will be removed from the hire checklist. The Casual candidates will be placed on a year-round call-in list for the Forestry Dept.

Motion Seconded by Supervisor Mills.

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

#### Adjourn

There being no further business.

Committee Chair adjourned at 4:05p.m.

Respectfully submitted,

Donna Trudell, County Clerk