

The Florence County Personnel Committee met for a special meeting on May 26, 2022. The meeting was called to order at 6:30pm by the Committee Chair. A quorum of committee members was present.

Supervisors present: Bomberg, Johnson, Kelley, and Theer.

Excused: Supervisors Mills and Steber

Absent: None.

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.

Resignation

Moved by Supervisor Theer approval to accept a letter of resignation for the new Economic Development Director with regret. Last day of employment for employee was May 20, 2022. The position will move ahead to advertise and interview.

Motion Seconded by Supervisor Johnson.

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. §§ 19.82 and §§ 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 and deliberation or negotiating the purchase of public properties, investing and public funds, or conducting other specified public business. The purpose of the meeting is review proposals for EMS entities.

Motion Seconded by Supervisor Kelley.

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

Open Session

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

Motion Seconded by Supervisor Johnson.

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

No action

Spec Closed Session County Board Meeting immediately following Audit/Budget June 14th, 2022, Conference Room

Adjourn

There being no further business.

Moved by Supervisor Kelley to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

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

Meeting adjourned at 7:50p.m.

Respectfully submitted,
Donna Trudell, County Clerk/
Administrative Coordinator