

The Florence County Personnel Committee met for a special meeting on June 13, 2023 at the Courthouse. The meeting was called to order by the Chair immediately following A&B meeting. A quorum of committee members was present.

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

Excused: Supervisor Mills

Absent: None.

Agenda

Moved by Supervisor Johnson to approve the agenda, as presented.

Motion Seconded by Supervisor Steber.

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

Extend Hours

Moved by Supervisor Johnson approval to extend Public Health Nurse Kalkofen hours from 35 to 40 hours per week until Administrative Assistant is hired and trained as recommended by the Health Board.

Motion Seconded by Supervisor Steber.

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

Resignation Letter

Moved by Supervisor Johnson to accept the resignation letter from Administrative Assistant Jerue in the Health Dept. as recommended by the Health Board effective June 15, 2020.

Motion Seconded by Supervisor Theer.

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

Offer of Employment

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Health Dept. Administrative Assistant position. If the offer is declined, employment will be offered to candidate #2. If all offers are declined the Health Dept. will continue to advertise as recommended by the Health Hiring Board.

Motion Seconded by Supervisor Johnson.

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

Interim 911 Coordinator and Traffic Safety Coordinator

Moved by Supervisor Steber approval to appoint Amanda Mulvey, Interim 911 Coordinator, when Sheriff Miller leaves Florence County and until Governor Evers appoints a new Florence County Sheriff and trained in as 911 Coordinator.

Motion Seconded by Supervisor Johnson.

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

Moved by Supervisor Steber approval to appoint the new Sheriff to Traffic Safety Coordinator once Governor Evers appoints a new Florence County Sheriff.

Motion Seconded by Supervisor Johnson.

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

Comp Policy

Moved by Supervisor Johnson approval to revise Comp time policy as presented.

Motion Seconded by Supervisor Steber.

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

Camera Access Policy

Moved by Supervisor Johnson approval to add language to the Camera Policy as presented.

Motion Seconded by Supervisor Theer.

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

Adjourn

There being no further business.

Committee Chair adjourned at 7:08p.m.

Respectfully submitted,
Donna Trudell, County Clerk