

The Florence County Personnel Committee met for a special meeting on June 20, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:45pm. A quorum of committee members was present.

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 Mills.

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

#### Bid Truck

Moved by Supervisor Steber approval to bid on a new fully equipped police truck on the Wisconsin Government Surplus website contingent 2/3 vote from County Board. Sheriff truck is not budgeted, minimum bid is \$58,500 and will be a General Fund transfer. Special County Board meeting will be June 22, 2023 @ 5:30.

Motion Seconded by Supervisor Johnson.

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

#### Review County Department Public Service Hours

County Clerk Trudell handed the Committee schedules from County departments of their service hours open to the public. She stated that hours posted seem to be working. Trudell researched other counties saying most Courthouse buildings are open 8am to 5pm, Monday thru Friday with employees staggering lunches. Trudell will ask for an Admin Meeting asking department heads what they think about their staff staggering lunches.

#### Adjourn

There being no further business.

Committee Chair adjourned at 5:58p.m.

Respectfully submitted,

Donna Trudell, County Clerk