

The Florence County Personnel Committee met for a special meeting on July 18, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:30p.m. A quorum of committee members was present.

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

Excused: Supervisor Steber

Absent: None

#### Agenda

Moved by Supervisor Johnson approval to amend the agenda adding a roll call agenda item to reflect that Supervisor Steber was excused.

Motion Seconded by Supervisor Theer.

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

#### New Chief Deputy Appointed

Moved by Supervisor Johnson to approve the appointment of the new Florence County Chief Deputy Terry (TJ) Peterson. His official start date was July 12, 2023.

Motion Seconded by Supervisor Mills.

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 HSD On-call.
- 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 former employee email.
- 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 EM/EMS Director.

Motion Seconded by Supervisor Mills.

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 Mills.

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

Moved by Supervisor Johnson to approve HS Director to receive extra duty pay while covering on-call.

Motion Seconded by Supervisor Theer.

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

Former employee email - discussion only

Moved by Supervisor Johnson approval for EM/EMS Director to waive 911 extra duty pay and receive one vacation day instead.

Motion Seconded by Supervisor Theer.

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

#### Adjourn

Meeting adjourned by Chair at 5:54 p.m.

Respectfully submitted,  
Donna Trudell, County Clerk