

The Florence County Personnel Committee met for a special meeting on July 19, 2022 at the Courthouse. The meeting was called to order by the Chair at 5:00p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Mills, Steber and Theer.  
Absent: None.

#### Agenda

Moved by Supervisor Mills to approve the Agenda, as presented.  
Motion Seconded by Supervisor Theer.  
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) and (e) 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 to interview applicants for Corrections Officer/Dispatcher positions in the Jail.

Motion Seconded by Supervisor Theer.  
Motion carries, with all voting "Aye" on a voice vote.

#### Open Session

Moved by Supervisor Steber 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 approval to offer employment to candidate #1 for the Corrections/Dispatch position, if candidate #1 declines the Sheriff will continue to advertise.  
Motion Seconded by Supervisor Theer.  
Motion carries, with all voting "Aye" on a voice vote.

#### Adjourn

There being no further business.  
Moved by Supervisor Steber to adjourn the meeting.  
Motion Seconded by Supervisor Theer.  
Motion carries, with all voting "Aye" on a voice vote.  
Meeting adjourned at 5:30p.m.

Respectfully submitted,

Donna Trudell, County Clerk