

The Florence County Personnel Committee met for a special meeting on August 4, 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.

Others present: Donna Trudell-Administrative Coordinator/County Clerk, Dan Miller-Sheriff, James Macy-County Attorney, TJ Peterson-Deputy Sheriff, Ryan McLain-Deputy Sheriff

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.

Closed Session

Moved by Supervisor Johnson to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85 (1)(c) and (f) The purpose of the meeting is to consider an employee request for secondary employment.

Motion Seconded by Supervisor Mills.

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 Johnson.

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

Moved by Supervisor Johnson to deny the request to perform any services with the requested establishment as it is incompatible with the position as a deputy sheriff.

Motion Seconded by Supervisor Steber.

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

Adjourn

There being no further business.

Chairwoman Bomberg adjourns the meeting at 5:50p.m.

Respectfully submitted,

Donna Trudell, County Clerk