

The Florence County Personnel Committee met for a special meeting on August 8, 2023 at the Courthouse. The meeting was called to order by the Chair at 5:30p.m. A quorum of committee members was present. Committee Supervisors present: Bomberg, Johnson, Mills, Steber, and Theer.
Absent: None

Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.
Motion Seconded by Supervisor Johnson.
Motion carries, with all voting "Aye" on a voice vote.

Health Officer MOU with Forest County

Want to see MOU and a letter sent to Forest County Board Supervisors
Bring back to another meeting
No action

Florence County EMS Building Project

Moved by Supervisor Steber approval to bid Florence County EMS Building Project along with getting a conceptual project estimate from Dickinson Holmes.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting "Aye" on a voice vote.

Closed Session

Moved by Supervisor Steber 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. Position review in Clerk Office.

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 approve Payroll Clerk position layoff.
Motion Seconded by Supervisor Steber.
Motion carries, with all voting "Aye" on a voice vote.

Adjourn

Meeting adjourned by Chair at 5:55 p.m.

Respectfully submitted,
Donna Trudell, County Clerk