

The Florence County Personnel Committee met for a special meeting on September 13, 2022 at the Courthouse. The meeting was called to order by the Chair immediately following the regular Audit and Budget meeting. 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 Steber.

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

Offer of Employment

Moved by Supervisor Theer approval to offer employment to candidate #1 for the Public Health Assistant position. If candidate #1 does not accept employment the position will be offered to candidate #2 as recommended by the Health Hiring Committee.

Motion Seconded by Supervisor Steber.

Supervisor Bomberg abstains.

Motion carries, with majority of 4 voting "Aye" on a voice vote.

Offer of Employment

Moved by Supervisor Johnson approval to offer employment to candidate #1 for the Deputy Treasurer position as recommended by the A&B Hiring Committee.

Motion Seconded by Supervisor Steber.

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

Resignation Letter

Moved by Supervisor Johnson with regret to accept a resignation letter from the Deputy Clerk of Court. Last day of work will be September 19, 2022. Advertising job position is in process.

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). (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 to discuss Sheriff Dept. employee turnover and wages.

Motion Seconded by Supervisor Steber.

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 Steber.

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

County Clerk will set up a new Special Personnel Meeting.

Adjourn

There being no further business.

Chairwoman Bomberg adjourns the meeting at 7:17p.m.

Respectfully submitted,

Donna Trudell, County Clerk