

The Florence County Economic Development Hiring Committee met at the Courthouse on June 9, 2022. The meeting was called to order by the Chair at 3:00p.m. A quorum of members was present.
Committee Supervisors present: Bomberg, Steber, and Modschiedler.
Excused: Supervisors Johnson and Mills
Absent: None.

Agenda

Moved by Supervisor Steber approval of Agenda as presented.
Motion seconded by Supervisor Bomberg.
Motion carried, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Bomberg to approve April 14, 2022 minutes.
Motion Seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Closed Session

Moved by Supervisor Bomberg 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 to Interview Economic Development Director applicants.

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

Open Session

Moved by Supervisor Bomberg 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.

Moved by Supervisor Bomberg approval to offer employment to candidate #1 for the Florence County Economic Development Director position and send on to the Personnel Committee for final approval.

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

Adjourn

Moved by Supervisor Steber adjourn.
Motion Seconded by Supervisor Bomberg
Motion carried, with all voting "Aye" on a voice vote.
Meeting adjourned at 4:10 p.m.

Respectfully submitted,

Donna Trudell
County Clerk/Administrative Coordinator