

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT**  
**July 27, 2021**  
**SPECIAL BOARD (INTERVIEW COMMITTEE) MEETING MINUTES**

**Present:** Vicki Antonini, Cinde Nichols, Susan Theer (Seated at 3:28pm)  
**Others:** Jen Steber, Janet Nanninga, Becky Kelley

**Order:** C.Nichols called the meeting to order at 3:15p.m.

**Roll:** Roll Call noted all members present.

**Agenda:** Motion by Antonini, seconded by Nichols, the agenda was approved as posted.

**Closed Session:** Motion by Antonini, seconded by Nichols, the Committee adjourned to closed session pursuant to Wis. State Statue 19.85 (1)(c): The purpose of the meeting is to conduct interviews for the Mentor/Respite position. All ayes (2). *Theer was seated at 3:28pm.*

**Adjourn Closed Session:** Motion by Theer, seconded by Antonini, the Committee reconvened to Open Session. All ayes (3).

**Action:** Motion by Antonini, seconded by Theer, the Committee voted unanimously to recommend candidate #1 for hire and forward the Hire Checklist, as presented, to the County Personnel Committee for action at its August 5<sup>th</sup>, 2021 meeting.

**Adjourn:** Motion by Theer, seconded by Antonini, the Board adjourned.

*Next Meeting (Human Services): Thursday, August 12, 2021 at 5:00pm (Budget Hearing and Regular Board Meeting)*