

The Florence County Courthouse/Public Safety Building and Grounds Committee met at the Courthouse on May 12th, 2022 for a special meeting. The meeting was called to order by the Buildings and Grounds Chair Modschiedler at 4:00 pm.

A quorum of members was present.

Committee Supervisors present: Kelley, Kellstrom, Modschiedler, and Theer.

Absent: Neuens

Agenda

Moved by Supervisor Theer approval of Agenda as presented.

Motion seconded by Supervisor Kelley.

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

Minutes

Moved by Supervisor Kelley approval of the April 28, 2022 meeting minutes as presented.

Motion seconded by Supervisor Theer.

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

Closed Session

Moved by Supervisor Kelley 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 applicants for a part-time janitor job position.

Open Session

Moved by Supervisor Kellstrom to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Kelley.

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

Moved by Supervisor Modschiedler to approve offer of employment to candidate #1 to be sent to the Personnel Committee for approval.

Motion seconded by Supervisor Kellstrom.

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

Adjourn

Moved by Supervisor Kelley to adjourn.

Motion Seconded by Supervisor Theer.

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

Meeting adjourned at 4:50 pm.

Respectfully submitted,

Kelly Sleeter
Building & Grounds/Maintenance Supervisor