

The Florence County Building and Grounds Hiring Committee met at the Courthouse on June 9, 2022 for a special meeting. The meeting was called to order by the Buildings and Grounds Chair Modschiedler at 4:10 pm immediately following the Economic Development Hiring Committee Meeting.

A quorum of members was present.

Committee Supervisors present: Kelley, Modschiedler, and Theer.

Absent: Supervisors Kellstrom and Neuens

Agenda

Moved by Supervisor Kelley approval of Agenda as presented.

Motion seconded by Supervisor Theer.

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

Minutes

Moved by Supervisor Kelley approval of the May 12, 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 the full-time Maintenance/Janitor Building and Grounds Supervisor open job position.

Motion seconded by Supervisor Theer.

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

Open Session

Moved by Supervisor Theer 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 Theer approval to offer employment to candidate #1 for the full-time Maintenance/Janitor Building and Grounds Supervisor job position. If candidate #1 declines the position, an offer will be extended to candidate #2. This offer of employment will be sent to the Personnel Committee for final approval.

Motion seconded by Supervisor Kelley.

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 5:05 pm.

Respectfully submitted,

Donna Trudell
County Clerk/Administrative Coordinator