

The Florence County ADRC/Aging Hire Committee met at the Courthouse on March 12, 2025. The meeting was called to order at 6pm by the Committee Chair. A quorum of members was present.

Supervisors present: Hedmark, Drewa, Brandt, Brouillette, and Holmstrom

Others: Merrill, Seibold, and Matuszewski

Agenda

Moved by Supervisor Hedmark to approve the agenda, as presented.

Motion seconded by Supervisor Brandt.

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

Closed Session

Moved by Supervisor Hedmark to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85(1)(c). Consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to interview ADRC/Aging Director applicants.

Motion Seconded by Supervisor Brandt.

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

Open Session

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

Motion Seconded by Supervisor Brandt.

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

Moved by Supervisor Hedmark to offer employment to candidate #1 for the ADRC/Aging Director position with five years of experience for approved starting wage.

Motion Seconded by Supervisor Holmstrom.

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

Adjourn

Meeting adjourned by Chair.

Respectfully submitted,

Donna Trudell,
County Clerk/
Administrative Coordinator