

The Florence County Personnel Committee and the Zoning Committee met for a special meeting on June 15, 2021 at the Courthouse. The meeting was called to order by the Chair at 5:15p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Johnson, Kelley, Mills, Steber and Theer.

Excused: Supervisor Brunette

Others: Donna Trudell

Absent: None.

#### Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.

Motion Seconded by Supervisor Johnson.

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

#### Closed Session

Moved by Supervisor Steber 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 discuss the Zoning Administrator Position.

Motion Seconded by Supervisor Johnson.

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

#### Open Session

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

Motion Seconded by Supervisor Johnson.

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

Moved by Supervisor Johnson approval to re-advertise and interview for the Zoning Administrator Position.

Motion Seconded by Supervisor Theer.

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

#### Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

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

Meeting adjourned at 5:43p.m.

Respectfully submitted,

Donna Trudell, County Clerk