

## MINUTES

Finance/Personnel Committee

February 22, 2017

Chairman Dahlke called the meeting to order at 3:05p.m. and noted compliance with the open meeting law.

Members Present: Dahlke, Bauman, Wetak

Members Absent:

Others in attendance: De Mars

Moved by Wetak, second by Bauman to adopt the agenda. Motion carried.

### NEW BUSINESS:

Moved by Bauman, second by Wetak to enter into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) and (e) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purpose of conducting interviews of applicants for the Assistant Clerk-Treasurer vacancy. Roll Call Vote Yeas Bauman, Wetak, Dahlke

Moved by Wetak, second by Bauman to reconvene into open session to conduct any business that may be a result of the closed session. Roll Call Vote Yeas Wetak, Bauman, Dahlke

Motion by Dahlke, second by Bauman, to adjourn at 6:40pm. Motion carried.

Respectfully submitted,

David Dahlke