

MINUTES

Finance/Personnel Committee

March 14, 2017

Chairman Dahlke called the meeting to order at 4:00p.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 Wetak, second by Bauman to enter into Closed Session pursuant to Wis Stats. Sec, 19.8(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 purposes of conducting interviews of applicants for the Assistant Clerk-Treasurer vacancy at 4:01pm. Roll call Yea: 3 Nay: 0

Moved by Wetak, second by Bauman to return to Open Session 5:05pm. Roll call yea: 3 Nay: 0

After interviews were completed the committee has selected two candidates and they are Kaitlin Nye and Tracy Sandiford.

Motion by Wetak, second by Dahlke, to adjourn at 5:15pm. Motion carried.

Respectfully submitted,

David Dahlke