

MINUTES

Finance/Personnel Committee

March 24, 2017

Chairman Dahlke called the meeting to order at 1:00p.m. and noted compliance with the open meeting law.

Members Present: Dahlke, Wetak

Members Absent: Bauman

Others in attendance: De Mars

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

NEW BUSINESS:

CLOSED SESSION:

Moved by Wetak, second by Dahlke 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 1:00pm. Roll call Yea: 2 Nay: 0

Moved by Wetak, second by Dahlke to return to Open Session 4:15pm. Roll call yea: 2 Nay: 0

Motion by Wetak, second by Dahlke, to adjourn at 4:15pm. Motion carried.

Respectfully submitted,

David Dahlke