

MINUTES

Finance/Personnel Committee

March 19, 2018

Chairman Dahlke called the meeting to order at 4:35p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Mike Wetak, David Bauman

Members Absent: None

Others in attendance: Kaitlin Nye and Bob DeMars

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

NEW BUSINESS:

A. Interviews for the Public Works Employee position were conducted.

Closed Session

Moved by Bauman, second by Wetak to move 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 purposes of conducting interviews of applicants for the Public Works Employee vacancy. Roll Call: 3 yea, 0 nay at 6:15pm.

Open Session

Moved by Wetak, second by Bauman to return to open session at 6:30 pm. Roll Call: 3 yea, 0 nay.

Moved by Wetak, second by Bauman to recommend to the Board to hire Jason Goll for the Public Works Employee at a rate of \$21/hour, and Jarrod Bisch at a rate of \$17/hour if Jason Goll does not accept the job offer. Motion carried.

Motion by Bauman, second by Wetak to adjourn at 6:35pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer