

FINANCE/PERSONNEL MINUTES
November 20, 2023

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Melissa Ryan, William Clary, Joan Vlcek, Eric Hagen

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

At 6:03 p.m., it was moved by Allen, second by Mohar, to move into closed session under Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular to update the Committee on a personnel matter. Roll call vote.

- Aye – 3 (Allen, Mohar, Arndt)
- Nay – 0
- Motion carried unanimously.

At 7:31 p.m. it was moved by Allen, second by Mohar to return to open session. Motion carried unanimously.

At 7:32 p.m., it was moved by Allen, second by Mohar, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Deputy Clerk-Treasurer