

MINUTES

Special Finance/Personnel Committee Meeting

March 20, 2020

Chairman Dahlke called the meeting to order at 4:05 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Dave Bauman

Members Absent: Steve Earl

Others in attendance: Jim Allen

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

NEW BUSINESS:

CLOSED SESSION: Motion made at 4:06 pm by D. Bauman, seconded by J. Allen to go into closed session pursuant to Wis. Stat. §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 Clerk/Treasurer vacancy. Roll Call – Ayes (3); Dahlke, Bauman, Allen, Nays (0)

Motion made at 6:25 pm by D. Bauman, seconded by J. Allen to return to open session. Roll Call – Ayes (3): Dahlke, Bauman, Allen; Nays (0).

OPEN SESSION:

After interviews with the applicants, Robert Geenen, Owen Mergen and Michelle Freeman, it was moved by D. Bauman, seconded by J. Allen to offer the Clerk/Treasurer position to Owen Mergen. D. Dahlke will do a reference check and make the offer. Roll Call – Ayes (3) Dahlke, Bauman, Allen; Nays (0)

Motion to adjourn was made at 6:30 pm by J. Allen, seconded by D. Bauman. Motion carried.

Respectfully submitted,

Carol Cox, Deputy Clerk