

## MINUTES

**Finance/Personnel Committee**

**June 25, 2020**

Chairman Dahlke called the meeting to order at 8:20 a.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Jim Allen, David Bauman

Others in attendance in person: Owen Mergen, Mike Arndt (arrived at 8:24 a.m.)

Moved by Bauman, second by Allen, to adopt the agenda as posted. Motion carries.

Moved by Bauman, second by Allen, to approve the minutes of the June 25, 2020 Finance/Personnel meeting. Motion carries.

**CLOSED SESSION:** At 8:22 a.m., it was Moved by Bauman, Second by Allen to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to conduct interviews for the Director of Public Works position. Motion Carries

**OPEN SESSION:** Moved by Allen, second by Bauman, to reconvene in open session at 10:41 a.m. to conduct any business that may be a result of closed session.

### **NEW BUSINESS:**

- A. Moved by Allen, Second by Bauman, to recommend hiring Jeremiah Conley as the Director of Public works at a salary of \$70,720 or \$34/hour.

### **ADJOURN:**

Moved by Allen, second by Bauman to adjourn at 10:42 a.m. Motion carries.

**Respectfully submitted,**  
Owen Mergen, Clerk/Treasurer