

FINANCE/PERSONNEL MINUTES

May 24th, 2022

At 4:01 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Bauman

Members Absent: None

Others Present: Owen Mergen, Jeremiah Conley, Steve Zach

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

At 4:03 p.m., it was moved by Allen, second by Bauman, to enter closed session under Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee under which the governmental body has jurisdiction or exercises responsibility, in particular to update the Committee on a personnel matter. Motion carried unanimously.

Mergen and Conley left the meeting upon entering closed session. Conley returned to the closed session at 4:08 p.m. and left the closed session at 4:19 p.m.

At 5:10 p.m., it was moved by Allen, second by Bauman, to return to open session. Motion carried unanimously.

At 5:10 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer