

**SPECIAL PERSONNEL & FINANCE COMMITTEE**  
**JUNE 16, 2014**



Chair John Swisher called the meeting to order at 5:30 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp and Administrator Mark Johnsrud.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

**Closed Session**

A Semo/Wollschlager motion carried 3-0 on a roll call vote to convene into closed session at 5:37 p.m. *Pursuant to Wisconsin Statutes §§19.85 (1)(C) considering employment of any public employee over which the government body has jurisdiction or exercises responsibility.*

**Reconvene into Open Session**

A Swisher/Wollschlager motion carried 3-0 to reconvene into open session at 8:13 p.m.

**Report any actions of Closed Session** - None

**Adjourn**

A Swisher/Wollschlager motion carried to adjourn at 8:13 p.m.

---

John Swisher, Chair  
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.