

**SPECIAL PERSONNEL & FINANCE COMMITTEE  
JULY 22, 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, Trustee Steven Wollin and Administrator Mark Johnsrud.

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

**Approve July 15, 2014 special meeting minutes**

A Semo/Wollschlager motion carried unanimously to approve July 15, 2014 special meeting minutes.

**Closed Session**

A Wollschlager/Semo motion carried on a 3-0 Roll Call vote to convene into closed session at 5:31p.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 in Open Session**

A Wollschlager/Semo motion carried on a roll call vote to reconvene into open session at 6:25 p.m.

**Report any actions of Closed Session**

No actions to report.

**Adjourn**

A Semo/Wollschlager motion carried to adjourn at 6:26 p.m.

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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.