

**SPECIAL PERSONNEL & FINANCE COMMITTEE  
JULY 15, 2014**



Chair John Swisher called the meeting to order at 5:31 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.

**Approve Minutes of June 5, 2014 meeting and Minutes of June 16, 2014 special meeting**

A Semo/Wollschlager motion carried unanimously to approve June 5<sup>th</sup> and special meeting minutes of June 16<sup>th</sup>, 2014.

**Closed Session**

A Semo/Wollschlager motion carried 3-0 on a roll call vote to convene into closed session at 5:33 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 in Open Session**

A Semo/Wollschlager motion carried on a 3-0 roll call vote to reconvene into open session at 6:53 p.m.

**Report any actions of Closed Session**

Next Meet July 22<sup>nd</sup> at 5:30 p.m.

**Adjourn**

A Semo/Wollschlager motion carried to adjourn at 6:56 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.