

SPECIAL PERSONNEL & FINANCE COMMITTEE
August 11, 2014



Chair John Swisher called the meeting to order at 6:00 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 August 7, 2014 special meeting minutes

A Wollschlager/Swisher motion carried 2-0 with Semo abstaining to approve August 7th special meeting minutes.

Closed Session

A Semo/Wollschlager motion carried on a roll call vote to convene into closed session at 6:01 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—Utilities Director*

Reconvene in Open Session

A Swisher/Semo motion carried 3-0 on a roll call vote to reconvene into open session at 8:29 p.m.

Report any actions of Closed Session

None

Adjourn

A Semo/Wollschlager motion carried unanimously to adjourn at 8:30 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.