

**SPECIAL PERSONNEL & FINANCE COMMITTEE
OCTOBER 14, 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, Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin and Administrator Mark Johnsrud.

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

Approve October 2, 2014 meeting minutes

A Semo/Wollschlager motion carried unanimously to refer approval of the October 2, 2014 minutes to the next meeting.

Closed Session

A Semo/Wollschlager motion carried unanimously to convene into closed session at 5:32 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—Water and Wastewater Superintendent.

Reconvene in Open Session

A Semo/Wollschlager motion carried unanimously to reconvene into open session at 8:18 p.m.

Report any actions of Closed Session

A Wollschlager/Semo motion carried unanimously to recommend the hiring of Aric Mindemann to the position of Water/Waste Water Superintendent as a salaried position at \$52,000 per year.

Adjourn

Chairman Swisher adjourned the meeting at 8:22 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.