

PERSONNEL COMMITTEE MEETING MINUTES

October 5, 2023

Room 105

Present: Zipperer, Kennedy, Kilmer, Ryczek and Thompson.

1. Zipperer called meeting to order at 8:30 a.m.
2. Review and approval of September 7, 2023 minutes. Motion by Kilmer, second by Kennedy to approve the September 7, 2023 minutes. Motion carried.
3. Motion by Kilmer and 2nd by Kennedy to go into closed session pursuant to Wis. Stat. s. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: to discuss recruitment and application process, including potential internal candidate(s), for anticipated open position within Regional ADRC & ADRC. Roll call vote: Zipperer- Yes, Ryczek- Yes. Motion carried.
4. Motion to reconvene in open session by Kennedy and 2nd by Ryczek. Roll call vote: Kilmer – Yes, Zipperer – Yes. Motion carried.
5. Motion by Kennedy and 2nd by Ryczek to accept the recommendation that was approved by the Regional Board pending State approval. Motion carried.
6. Next meeting November 2, 2023 at 8:30am

Submitted, Mechelle Thompson, H. R. Director