

Special Board Meeting

Personnel Committee

Wednesday, May 9, 2022 12:00 PM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: Joseph Innis, Wendell Quesinberry

I. Call to Order: Zimmerman called the meeting to order at approximately 12:00 p.m.

II. Roll Call: Present: Zimmerman, Kissinger Wolf, Kirsch. Absent, Long.

III. Adoption of Agenda: Motion by Kissinger Wolf, seconded by Kirsch to adopt the agenda as presented. All ayes. Motion carried.

IV. Motion by Zimmerman, seconded by Kissinger Wolf to go into Closed Session pursuant to Wisconsin Statute 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."

Roll call vote, 3 ayes, 0 nays, 1 absent. Motion carried.

V. The committee reconvened into Open Session.

VI. Adjourn: Zimmerman adjourned the meeting at approximately 1:13 p.m.

Board Clerk