

Personnel Committee Meeting

Wednesday, September 6, 2023 1:00 PM

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

Present: R. Zimmerman, S. Kirsch, B. Skubal, W. Quesinberry

I. Call to Order: R. Zimmerman called the meeting to order at approximately 1:00 pm

II. Adoption of Agenda: Motion by S. Kirsch and seconded by B. Skubal to adopt the agenda as presented. Motion carried unanimously.

III. Motion by S. Kirsch and seconded by B. Skubal 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." Motion carried in a roll call vote.

A Discuss personnel issues

IV. RECONVENE into open session. Recommendation by S. Kirsch to refer the proposed Community Education Program Coordinator position to the full board at the Regular meeting on September 12, 2023.

V. Adjourn: R. Zimmerman adjourned the meeting at approximately 1:45 pm

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Board Clerk