

Executive Committee Meeting
Tuesday, January 9, 2024 6:30 PM
District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Zimmerman, K. Kissinger Wolf, D. Long, D. Velleux, and
(1) Board Member A. Swenty

I. Call to Order: R. Zimmerman called the meeting to order at approximately 7:00 pm

II. Adoption of Agenda: Motion by D. Long and seconded by K. Kissinger Wolf to
adopt the agenda as presented. Motion carried unanimously.

Motion by D. Long and seconded by D. Velleux to move into Closed Session.
Motion carried in a roll call vote.

III. CLOSED SESSION under 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."

A Discussion of incident involving Board Member while volunteering at school

IV. Adjourn : R. Zimmerman adjourned the meeting at approximately 7:10 pm

Board Clerk