Personnel Committee Meeting Thursday, March 7, 2024 12:00 PM District Office, 1048 E King Road, Tomahawk, WI 54487

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

- I. Call to Order: R. Zimmerman called the meeting to order at approximately 12:00 p.m.
- II. Adoption of Agenda: W. Quesinberry motioned to move item III, Staff Compensation Model to the Closed Session. Motion by B. Skubal and seconded by S. Kirsch to adopt the agenda with the move of item III to the Closed Session. Motion carried unanimously.

Motion by B. Skubal and seconded by S. Kirsch to move into a Closed session. Motion carried unanimously in a roll call vote. III. Staff Compensation Model

IV. 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 Personnel concerns

V. Adjourn: R. Zimmerman adjourned the meeting at approximately 1:15 p.m.

Board Clerk		