Personnel Committee Meeting Tuesday, March 4, 2025 2:00 PM District Office, 1048 E King Road, Tomahawk, WI 54487

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

I. Call to Order: R. Zimmerman called the meeting to order at approximately 2:11 pm

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

Motion by S. Kirsch and seconded by R. Zimmerman to move into a 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." Motion carried unanimously in a roll call vote.

A Staff Compensation Plan

III. Adjourn: R. Zimmerman adjourned the meeting at approximately 3:11 pm

Board Clerk