

## **Meeting of a Committee of the Board**

Tuesday, January 25, 2022 11:00 AM

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

I. Call to Order: Zimmerman called the meeting to order at approximately 11:10 a.m.

II. Roll Call: Present: Kirsch, Kissinger Wolf, Zimmerman. Present by ZOOM: Huseby, Long. Absent: Hafeman, Johnson, Rudie, Velleux.

III. Adoption of Agenda: Motion by Kirsch and seconded by Kissinger Wolf to adopt the Agenda as presented. 4 ayes 0 nays 5 absent. Motion carried.

IV. Motion by Long and seconded by Kirsch 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, 4 ayes, 0 nays 5 absent. Motion carried.

V. The Board reconvened into open session.

VI. Adjourn: The meeting was adjourned at approximately 12:30 p.m.

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Board Clerk