

## **Special Board Meeting**

### **Personnel Committee**

Wednesday, May 4, 2022 10:00 AM

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

Present: Joseph Innis, Wendell Quesinberry

I. Call to Order: Zimmerman called the meeting to order at approximately 10:04 a.m.

II. Roll Call: Present: Zimmerman, Kissinger Wolf, Long, Kirsch

III. Adoption of Agenda: Motion by Long, seconded by Kirsch to adopt the agenda as presented. All ayes. Motion carried.

IV. Motion by Long, seconded by Kissinger Wolf 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. Motion carried.

V. The committee reconvened into Open Session.

VI. Adjourn: Zimmerman adjourned the meeting at approximately 12:27 p.m.

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Board Clerk