Executive Committee Meeting Wednesday, August 21, 2024 9:00 AM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Zimmerman, D. Velleux, K. Kissinger Wolf, D. Long in at 9:20 am

I. Call to Order: R. Zimmerman called the meeting to order at approximately 9:02 am

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

Motion by

III. Motion by D. Velleux and seconded by K. Kissinger Wolf 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." The motion carried unanimously in a roll call vote.

A Plan Evaluation for District Administrator

IV. Adjourn: R. Zimmerman adjourned the meeting at approximately 9:50 am

Board Clerk