

Executive Committee Meeting

Tuesday, February 20, 2024 12:00 PM

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

Present: K. Kissinger Wolf, D. Long, D. Velleux, W. Quesinberry Absent: R. Zimmerman

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 12:04 p.m.

II. Adoption of Agenda: Motion by D. Velluex and seconded by D. Long to adopt the agenda as presented. Motion carried unanimously.

Motion by K. Kissinger Wolf and seconded by D. Long 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."

A Personnel

III. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 12:17 p.m.

Board Clerk