

Meeting of a Committee of the Board

Wednesday, February 2, 2022 4:30 PM

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

Present: W. Quesinberry

I. Call to Order: Zimmerman called the meeting to order at approximately 4:30 p.m.

II. Roll Call: Present: Huseby, Kirsch, Long (at 4:40 p.m.), Zimmerman.

III. Adoption of Agenda: Motion by Kirsch and seconded by Huseby to adopt the Agenda as presented. 3 ayes, 0 nays. Motion carried.

IV. Motion by Kirsch and seconded by Huseby 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: The meeting was adjourned at approximately 6:17 p.m.

Board Clerk