

# **\*AD HOC INTERVIEWING COMMITTEE MINUTES\***

Assistant Finance Administrator

DATE: Tuesday, February 27, 2018

TIME: 11:30 AM

PLACE: County Board Room

OPEN SESSION – AD HOC INTERVIEWING COMMITTEE

- Karl Fisher of the Personnel Committee
- Peter Boss of Finance Committee
- Ted East, Administrative Coordinator.
- Also present Kitzie Nelson Finance Director

Karl Fisher called the meeting to order at 11:30 AM

Motion by Ted East seconded by Peter Boss to go into closed session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85 (1)(c).

Peter Boss yes, Ted East yes, Karl Fisher yes

Motion by Ted East to go back into open session, seconded by Peter Boss. Motion passed.

Open Session

Motion by Peter Boss to allow Kitzie Nelson to offer employment to Tracy Bushman pending verification of references and background. Seconded by Ted East.

Motion passed.

Motion by Peter Boss to approve the minutes of the ad hoc committee as prepared. Seconded by Karl Fisher.

Motion passed.

Motion to adjourn by Karl Fisher

Adjourned at 1:52 PM