

AD HOC INTERVIEWING COMMITTEE MINUTES
Maintenance Housekeeping

DATE: Monday March 19, 2018

TIME: 7:30 AM

PLACE: County Board Room

OPEN SESSION – AD HOC INTERVIEWING COMMITTEE

- David Willingham of the Personnel Committee
- Tony Hauser, Property Committee
- Ted East, Administrative Coordinator.
- Also present Mike Naczas, Director Maintenance Department

David Willingham called the meeting to order at 7:30 AM

Motion by Ted East seconded by Tony Hauser 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).

Tony Hauser yes, Ted East yes, David Willingham yes

Motion by Tony Hauser to go back into open session, seconded by Ted East. Motion passed.

Open Session

Motion by Tony Hauser that Mike Naczas be allowed to select from the following; Kyle Austad, Brett Bechtel, Jeff Gulich, Bruce Thorpe and Jay Waeltz (listed in no particular order) to be offered the position pending verification of references/background. Seconded by Ted East.

Motion passed.

Motion by Tony Hauser to approve the minutes of the ad hoc committee as prepared.
Seconded by David Willingham.

Motion passed.

Motion to adjourn by David Willingham

Adjourned at 10:37 AM