

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

Assistant Finance Director

DATE: Monday April 16<sup>th</sup>, 2018

TIME: 8:30 AM

PLACE: County Board Room

## OPEN SESSION – AD HOC INTERVIEWING COMMITTEE

- David Willingham of the Personnel Committee
- Peter Boss of Finance Committee
- Ted East, Administrative Coordinator
- Also present Kitzie Nelson, Director Finance

David Willingham called the meeting to order at 8:40 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, David Willingham yes

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

Open Session

Motion by Ted East that Kitzie Nelson be allowed to select from the following; Jamie Wilk, Jeanna Allen (listed in no particular order) to be offered the position pending verification of references/background. Seconded by Peter Boss.

Motion passed.

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

Motion passed.

Motion to adjourn by Peter Boss

Adjourned at 11:22 AM