

AD HOC INTERVIEWING COMMITTEE MINUTES
Finance Accountant I Position

DATE: Tuesday May 22nd, 2018

TIME: 8:30 AM

PLACE: County Board Room

OPEN SESSION – AD HOC INTERVIEWING COMMITTEE

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

David Willingham called the meeting to order at 8:30 AM

Motion by Ted East seconded by Karl Fisher 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).

Karl Fisher yes, Ted East yes, David Willingham yes

Went into closed session at 8:35 AM

Motion by Karl Fisher to go back into open session, seconded by Ted East. Motion passed.

Open Session at 11: 17 AM

Motion by Ted East that Kitzie Nelson be allowed to select from the following; Anna Brockman, Sidney VanDoorn and Emily VanDoorn (listed in no particular order) to be offered the position pending verification of references/background. Seconded by Karl Fisher.

Motion passed.

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

Motion passed.

Motion to adjourn by Ted East

Adjourned at 11:27 AM

Minutes prepared by Ted East, Administrative Coordinator