

AD HOC SEARCH COMMITTEE MINUTES

DATE: Monday August 20th, 2018

TIME: 9:00 a.m.

PLACE: Rusk County Government Center – Small Conference Room

PRESENT: Michael Hraban, Randy Tatur, Kathy Vacho, Tony Hauser, Tom Hanson and David Willingham
Also present: Ted East

Meeting called to order by Chair Tatur

Ted East stated that he was present to provide information as to the position/functions of the administrative coordinator but would not weigh in on individuals making application for such.

It was noted a quorum of the Finance Committee was present, however no formal action will be taken.

CLOSED SESSION announced by Chair Tatur.

Motion to go into close session made by Hauser, seconded by Hraban for consideration of the Administrative Coordinator position, under WI Stats 19.85 (1)(c).

(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).)

Hraban yes, Vacho yes, Hauser yes, Hanson yes, Willingham yes Tatur yes

Motion by Hauser to go back into open session, seconded by Hanson. Motion passed

OPEN SESSION

Motion by Hauser that Andy Albarado be brought forward to the County Board of Supervisors for approval as the Administrative Coordinator. Seconded by Hraban.

Motion passed unanimously.

Motion by Hraban to approve the minutes of the AD HOC committee as read. Seconded by Hauser

Motion passed

Adjourned at 12:05 PM