

**RUSK COUNTY
AD HOC INTERVIEWING COMMITTEE**

August 22, 2017

Present: Roger Gierke, Karl Fisher, Ted East

Others Present: Scott Emch, Nanci Mertes.

AD HOC INTERVIEWING COMMITTEE

Consisting of one member of the Personnel Committee, one member of the Hwy Committee, and Rusk County Administrative Coordinator.

Roger Gierke called the Ad Hoc Interviewing Committee Meeting to Order at 2:00 p.m.

Chair announced closed session for:

Preparation and Interviews for the Highway Accountant II Position.

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).

Motion by Fisher, second by East to enter into closed session. Roll Call. Voting yes: Fisher, East, Gierke. Voting no: None. Motion carried.

CLOSED SESSION at 2:05 p.m.

Motion by Fisher, second by East to return to open session. Motion carried.

OPEN SESSION at 4:50 p.m.

Motion by Fisher, second by East to authorize the Highway Commissioner to hire anyone of the following individuals in no particular order, to fill the Highway Accountant II position: Angela Harvey, Rondi Matkovich, Sara Nelson, Marlon Parker. Motion carried.

Motion by East second by Fisher to approve the Ad Hoc Interviewing Committee minutes of August 22, 2017. Motion carried.

Motion by East, second Fisher by to adjourn. Motion carried.
Meeting adjourned at 4:55 p.m.

Minutes prepared by: Nanci A. Mertes
Distributed: August 23, 2017