Present: Roger Gierke, Karl Fisher, Ted East
Others Present: Scott Emch, Nanci Mertes, Tim Meyer

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 1:00 p.m.

Chair announced closed session for:
Preparation and Interviews for the Parts Person 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 1:05 p.m.

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

OPEN SESSION at 3:05 p.m.

Motion by East, second by Fisher to authorize the Highway Commissioner to hire anyone of the following individuals in no particular order, to fill the Highway Parts Person position: Nathan Johnson, Kathrina Johnson, Scott Jones. Motion carried.

Motion by East second by Fisher to approve the Ad Hoc Interviewing Committee minutes of September 18, 2017. Motion carried.

Motion by East, second Fisher by to adjourn. Motion carried.
Meeting adjourned at 3:20 p.m.

Minutes prepared by: Nanci A. Mertes
Distributed: September 18, 2017