

AD HOC INTERVIEWING COMMITTEE MINUTES

Facilities Manager

DATE: Wednesday, October 2, 2024

TIME: 9:45 a.m.

PLACE: LEC – Board Room

Present: Ashley Gudis, Ashley Heath, Charmaine Riddle, Jerry Biller, Mike Russell and John Kalepp

OPEN SESSION – AD HOC INTERVIEWING COMMITTEE

Russell called the meeting to order at 9:50 a.m.

Motion by Gudis, seconded by Biller 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). Motion carried.

All responded yes – Closed Session at 9:51 a.m.

Open Session – at 12:16 p.m.

Motion by Gudis, seconded by Kalepp to offer the Facilities Manager Position to the top one ranked candidate pending required checks the department runs. Motion carried.

Motion by Russell, seconded by Biller to approve the October 2, 2024 minutes of the ad hoc committee minutes as prepared. Motion carried.

Russell adjourned the meeting at 12:17 p.m.