

Present: Ken Pedersen, Michael Hraban

Others Present: Karen Welke

AD HOC INTERVIEWING COMMITTEE - Consisting of one member of the Animal Control Board and one member of the Personnel Committee.

Pedersen called the Ad Hoc Interviewing Committee meeting to order at 3:30 p.m.

Pedersen announced closed session for: Preparation and Interviews for the On-Call Animal Shelter Help position for the Animal Shelter.

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 Hraban, second by Pedersen to enter into closed session. Roll Call. Voting yes: Pedersen, Hraban.

CLOSED SESSION at 3:31 p.m.

Motion by Pedersen, second by Hraban to return to open session, motion carried.

OPEN SESSION at 3:45 p.m.

Motion by Hraban, second by Pedersen to authorize Karen Welke, Animal Shelter Director, to extend an offer of employment to Tyler Zimmer to fill the On-Call Animal Shelter Help position.

Motion carried.

Motion by Pederson, second by Hraban to approve the Ad Hoc Interviewing Committee minutes of September 29, 2020, motion carried.

Motion by Pedersen, second by Hraban to adjourn. Motion carried. Meeting adjourned at 3:48 p.m.