

**\*AD HOC INTERVIEWING COMMITTEE MINUTES\***  
Youth County Board Rep Selection Committee

DATE: Wednesday, June 3, 2020

TIME: 10:00 AM

PLACE: County Board Room

OPEN SESSION – AD HOC INTERVIEWING COMMITTEE

- Terry Dusell, of the Justice Youth Extension Committee
- Tim Miller, of the Justice Youth Extension Committee
- Andy Albarado, Administrative Coordinator
- Breanne Meyer, UW Extension

Terry Dusell called the meeting to order at 10:05AM

Motion by Tim Miller. seconded by Andy Albarado. 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).

Tim M. yes, Andy A. yes, Terry D. yes

Motion by Tim M. to go back into open session, seconded by Andy A. Motion passed.

Open Session

Motion by Tim M., that Abbigail Knoll and Sarah Rands be offered the Youth County Board positions. Seconded by Andy A.

Terry D. and Tim T. to have Andy and Breanne to work with selections on committee assignments.

Motion passed.

Motion by Andy A. to approve the minutes of the ad hoc committee as prepared. Seconded by Tim M.

Motion passed.

Being no other business meeting, Terry D. adjourned the meeting.

Adjourned at 10:57 AM