
Others Present: Nanci Mertes, Phil Montwill.

Personnel Chair Karl Fisher called the Ad Hoc Hiring Committee meeting to order at 8:30 a.m.

Personnel Chair Karl Fisher announces Closed Session to:

Interview candidates for the Highway Clerical Assistant position and the Highway Shop Foreman 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 Hulback, second by Gierke to enter closed session. Roll Call: Voting Yes – Fisher, Swoverland, Hulback, Gierke, Nawrocki. Motion carried by roll call vote.

CLOSED SESSION 8:35 AM

A motion by Swoverland, second by Gierke to return to open session. Motion Carried.

OPEN SESSION AT 10:50 a.m.

A Hulback/Gierke motion to select the following candidates in no particular order for the Clerical Assistant: Gwendolyn Coss, Rhonda Lyon and Shop Foreman: Tim Meyer, Joseph Mussehl, Chad Lazar. Motion Carried.

A Gierke/Swoverland motion to adjourn. Motion Carried.

Meeting adjourned at 10:53 a.m.

Minutes prepared by Nanci A. Mertes
Distributed: March 27, 2013