

SPECIAL PERSONNEL COMMITTEE MEETING

MINUTES

05/15/2013

PRESENT: Jeanette Bomberg, Gary Steber, Ed Wenger. Others: Jen Steber and James Dunkel

ORDER: J.Steber called the meeting to order.

ROLL: J.Steber noted Susan Theer, Sherry Johnson, and Ed Kelley were excused. Bomberg and G.Steber were present. Bomberg appointed Wenger to serve on the interview panel for quorum purposes.

AGENDA: Motion by G.Steber, seconded by Bomberg, the Committee unanimously approved the agenda as posted.

CLOSED SESSION: Motion by G.Steber, seconded by Wenger, the Committee unanimously adjourned to closed session pursuant to WI Stat. 19.85 (1)(c) to conduct interviews for the Lead Child and Family Social Worker. Roll Call Vote: All ayes.

OPEN SESSION: Motion by G.Steber, seconded by Bomberg, the Committee unanimously reconvened to open session. Roll Call Vote: All ayes.

Motion by Wenger, seconded by G.Steber, the Committee voted unanimously to recommend the top candidate to the Personnel Committee on June 6, 2013.

Motion by Wenger, seconded by G.Steber, the Committee adjourned.

Drafted by J.Steber

05/15/2013