

Special Meeting Minutes
Human Services Interview Panel
Friday, January 11, 2019

Members Present: Susan Theer, James Dunkel **Others:** Rebecca Kelley, Jen Steber

Susan Theer called the meeting to order at 9:45a.m.

Roll Call noted all members were present.

Motion by Dunkel, seconded by Theer, the agenda was unanimously approved as posted.

Motion by Dunkel, seconded by Theer, to adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.85 (1) (c) to conduct interviews for the Child and Family Social Worker position. All Ayes.

Motion by Dunkel, seconded by Theer, to adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. All Ayes.

Motion by Dunkel, seconded by Theer and unanimously approved to forward items discussed in closed session and recommend to the Personnel Committee Candidate #1 for the Child and Family Social Worker position. If Candidate #1 declines, the position will be offered to Candidate #2.

Motion by Dunkel to adjourn, seconded by Theer.