

**Special Meeting Minutes**  
Human Services Interview Panel  
Tuesday, April 30, 2019

**Members Present:** Susan Theer, Diane Stanley **Others:** Rebecca Kelley, Janet Nanninga, Jen Steber

Susan Theer called the meeting to order at 10:45a.m.

Roll Call noted all members were present.

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

Motion by Stanley, 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 Stanley, 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 Stanley, seconded by Theer and unanimously approved to forward items discussed in closed session and recommend the hiring follow-up and decision to the Personnel Committee. After follow up interviews are conducted with two Social Worker candidates, Candidate #1 and Candidate #2 will be selected by Human Services Director. If Candidate #1 declines, the position will be offered to Candidate #2.

Motion by Stanley to adjourn, seconded by Theer.