

ADRC of Florence County Interview Committee – Meeting Minutes

Wednesday, February 6, 2019

Call to Order & Roll Call

The meeting was called to order by Susan Theer.

Present: Vicki Antonini, Betty Bock, Chad Hedmark and Susan Theer

Excused: Connie Onsager

Also attending: Tiffany White – ADRC Director

Approval of Agenda

Motion to approve the agenda was made by Bock, seconded by Hedmark. Carried.

Adjourn to Closed Session pursuant to;

- WI State Stat. §§ 19.85(1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to conduct interviews for Assistant Cook.

Motion to adjourn to closed session was made by Antonini, seconded by Hedmark. Roll call vote was taken and all members present voted Aye.

Reconvene to Open Session to take action, if appropriate, on matter discussed in Closed Session

Motion to reconvene to open session was made by Hedmark, seconded by Bock. Roll call vote was taken and all members present voted Aye.

A motion to recommend Candidate #1, and if that candidate declines the position to proceed with Candidate #2, and if that candidate decline the position to proceed to Candidate #3 to the Personnel Committee for the Assistant Cook was made by Hedmark, seconded by Bock. Carried.

Adjournment

Being that there was no further business to be discussed at this time, it was moved by Hedmark, seconded by Antonini to adjourn. Carried.

Respectfully Submitted,

Tiffany White, Director