

ADRC of Florence County Interview Committee – Meeting Minutes

Tuesday, July 13, 2021

Call to Order & Roll Call

The meeting was called to order by Susan Theer.

Present: Vicki Antonini, Gloria Dzekute, Cinde Nichols, Connie Onsager and Susan Theer

Excused: Warren Soderberg

Also attending: Tiffany White – ADRC Director

Approval of Agenda

Motion to approve the agenda, Nichols/ Antonini. 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 Head Cook and/or Assistant Cook and Casual Call-In Help.

Motion to adjourn to closed session, Dzekute/Onsager. 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, Onsager/Antonini. Roll call vote was taken and all members present voted Aye.

Motion to recommend Candidate #1 for Head Cook and to recommend Candidates #1 & #2 for Casual Call-In Help to the Personnel Committee, Nichols/Onsager. Carried.

Adjournment

Being that there was no further business to be discussed at this time, motion to adjourn, Dzekute/ Antonini. Carried.

Respectfully Submitted,

Tiffany White, Director