

ADRC of Florence County Interview Committee – Meeting Minutes

Tuesday, August 4, 2020

Call to Order & Roll Call

The meeting was called to order by Susan Theer.

Present: Vicki Antonini, Cinde Nichols and Susan Theer

Excused: Deb Bell, Chad Hedmark, Barb Neuens and Connie Onsager

Also attending: Tiffany White – ADRC Director

Approval of Agenda

Motion to approve the agenda, Antonini/Nichols. 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 Part-Time I & A Specialist.

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

Motion to continue advertising for the Part-Time Information & Assistance Specialist position, while keeping the candidate interviewed today in consideration, Nichols/Antonini. Carried.

Adjournment

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

Respectfully Submitted,

Tiffany White, Director