



Florence County
Aging and Disability Resource Center

501 Lake Ave. Florence, WI 54121
715-528-4890 adrc@florencecountywi.gov
Allysa Vucenic, ADRC Director
Tom Brandt, Chairperson

Florence County ADRC Interview Committee - Meeting Minutes

Monday, August 18th at 3:00pm

Florence County Courthouse, Second Floor Conference Room

Call to Order & Roll Call:

The meeting was called to order by the Member Dwaine Drewa at 3:00pm

Present: Dwaine Drewa, Jan Jonet, Amy Hill, Allysa Vucenic – ADRC Director

Approval of Agenda

Motion to approve the agenda, Jonet/Hill. Carried.

Adjourn to Closed Session pursuant to;

- a. WI State Stat. §§ 19.85(1) (c) 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 interview applicants for the Financial Assistant position for the ADRC.

Motion to adjourn to Closed Session.

Jonet/Hill. Carried.

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

Motion to reconvene to Open Session.

Drewa/Hill. Carried.

Motion to recommend Candidate #1 for Financial Assistant Employment, if offer declined, to extend offer to Candidate #2. Jonet/Hil. Carried.

Adjournment

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

Drewa/Jonet Carried. The meeting was adjourned by Drewa at 4:05pm.

Respectfully Submitted,

Allysa Vucenic, ADRC Director