

**ADRC Interview Committee**

Thursday, September 15, 2017 – 2:00 p.m.

Courthouse, Florence, WI 54121

**Call to order:** The Interview Committee of the ADRC/Aging Board met on Thursday, September 15, 2017 at 2:00 p.m. at the Florence County Courthouse. The meeting was called to order by Susan Theer.

**Roll call:** Members present: Karen Wertanen, Susan Theer, Larry Neuens, and Betty Bock. Also attending were Jen Steber Human Services Director, Donna Trudell County Clerk/Administrative Coordinator, and Barb Bauer ADRC Transition Coordinator.

**Approval of agenda:** It was moved by L. Neuens and seconded by K. Wertanen to approve the agenda as posted. Motion carried.

**Closed session:** It was moved by B. Bock and seconded by K. Wertanen to adjourn to closed session for the purpose of conducting interviews for the ADRC/Aging Unit Director. All Ayes.

**Adjourn closed session:** It was moved by B. Bock and seconded by L. Neuens to adjourn session and reconvene to open session. All Ayes. It was then moved by B. Bock and seconded by L. Neuens to offer position to candidate #1 at the agreed upon rate with increase after completion of certifications. If candidate #1 declines it is recommended that the position be readvertised. Motion carried.

**Adjournment:** It was moved by L. Neuens, seconded by K. Wertanen and voted unanimous to adjourn.