

## **ADRC of Florence County Interview Committee – Meeting Minutes**

2:00p.m. December 20th, 2024

### **Call to Order & Roll Call**

The meeting was called to order by Tom Brandt

Present: Tom Brandt, Dwain Drewa

Also attending: Mason Balicki – ADRC Director

### **Approval of Agenda**

Motion to approve the agenda, Drewa/Brandt 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 ADRC DCS/I&A specialist and Head Cook/Assistant Cook/Casual Call-in help at the Florence Meal Site.

Motion to adjourn to closed session, Drewa/Brandt carried.

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

Motion to reconvene to open session, Drewa/Brandt carried.

Motion to recommend DCS/I&A candidate #1 to Personnel for approval to be hired, and Florence Head Cook Candidate #1 to be recommended to Personnel for approval to be hired. Drewa/Brandt carried.

### **Adjournment**

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

Respectfully Submitted,



Mason Balicki, ADRC Director