

ADRC of Florence County Interview Committee – Meeting Minutes

3:00p.m. December 12th, 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 Head Cook/Assistant Cook/Casual Call-in help at the Florence Meal Site.

Motion to adjourn to closed session, Stratton/Bomberg 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 Candidate 2 to Personnel for approval to be hired as Florence Assistant Cook and Candidate 3 to Personnel for approval to be hired as Casual/Call-in help. Candidate 1 to be tabled pending additional interviews. 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