

ADRC of Florence County Interview Committee – Meeting Minutes

5:30p.m. September 10th, 2024

Call to Order & Roll Call

The meeting was called to order by Tom Brandt.

Present: Tom Brandt, Dwaine Drewa, Rich Holmstrom, Holly Stratton

Also attending: Mason Balicki – ADRC Director

Approval of Agenda

Motion to approve the agenda, Holmstrom/Stratton 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 the Elder Benefit/Disability Benefit Specialist & Information and Assistance/Dementia Care Specialist Positions.

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

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

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

Motion to recommend “candidate 1” to Personnel for Elder Benefit/Disability Benefit Specialist position, Drewa/Holmstrom carried.

Adjournment

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

Respectfully Submitted,

Mason Balicki, ADRC Director