

PERSONNEL
August 31, 2016

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members Wade Dull, Larry Kelley and Mary Jane Faas were present. Brad Steiner was absent. Also present were Sheriff Dale McCullick, Chairman Tom Cornford and Clerk Janet Geisler present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Approval of Minutes** Dull moved, Faas seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Closed Session** Kelley moved, Faas seconded to move into closed session pursuant to Section 19.85(1)(e) to discuss negotiating strategies for collective bargaining. Motion carried unanimously upon call of the roll.
- Open Session** Kelley moved, Dull seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Next Meeting** September 28, 2016 at 9:00 a.m.
- Adjournment** Dull moved, Kelley seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:55 a.m.

Janet Geisler, County Clerk