

**PERSONNEL**  
**March 13, 2015**

**Call to order**           The meeting was called to order at 10:00 a.m. by County Board Chairman Pete Flesch in the absence of Chairman Gerry Krachey. Committee members Wade Dull, Mary Jane Faas and Larry Kelley were present. Greg Russell was excused. Members of the Highway Committee present were Tom Cornford, Buzz Esser and David Olson. Also present were Dennis Pelock, Todd Myers and Clerk Janet Geisler were also present.

**Verify posting**       The Chairman verified that the meeting notice was properly posted.

**Closed Session**       Faas moved, Dull seconded to move into closed session pursuant to Section 19.85(1)(c) for the purpose of interviewing candidates for the position of Highway Maintenance Worker. The motion carried unanimously upon call of the roll.

**Open Session**       Dull moved, Kelley seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.

**Motion**               Dull moved, Kelley seconded to offer employment contingent upon passing a physical exam in the following order:

1. Douglas Frazier
2. Dillon Polodna
3. John Poots, Jr.

The motion carried with no negative votes cast.

**Adjournment**       Dull moved, Kelley seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:17 a.m.

**Janet Geisler, County Clerk**