

PERSONNEL
June 12, 2015

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Larry Kelley, Wade Dull and Greg Russell were present. Board Chairman Pete Flesch, Clerk Janet Geisler, Sheriff Dale McCullick, Chief Deputy Orrin Olson and 911 Coordinator Julie Cipra were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Closed Session** Dull moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Emergency Management Director. The motion carried unanimously upon call of the roll.
- Open Session** Dull moved, Russell seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- .Motion to hire** Russell moved, Faas seconded to hire for the position of Emergency Management Director in the following order:
1. Jim Hackett
 2. Julie Loeffelholz
 3. Christine Reynolds
- The motion carried with no negative votes cast.
- Job description** Dan McWilliams, Human Services Director, appeared with a job description for a Mental Health Supervisor as requested by the committee at their last meeting.
- Russell moved, Kelley seconded to approve the job description for a Mental Health Supervisor.
- Adjournment** Russell moved, Kelley seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:42 a.m.

Janet Geisler, County Clerk