

PERSONNEL
June 13, 2019

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman Brad Steiner. Committee members present were Carl Orr and Larry Kelley. Duane Rogers and Gerry Krachey were excused. Also present were County Board Chairman Tom Cornford, Supervisor Derek Flansburgh, Human Services Director Dan McWilliams and Clerk Janet Geisler.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Orr moved, Kelley seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Closed Session** Orr moved, Kelley second to move into closed session pursuant to Section 19.85(1)(c) to conduct interviews for the position of Human Resources Specialist. The motion carried unanimously upon call of the roll.
- Open Session** Orr moved, Kelley second to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion** Kelley moved, Orr seconded to hire Cheri Leachman as the part-time Human Resources Specialist contingent upon a successful reference check at the rate of \$25 per hour for 20 hours per week. The motion carried with no negative votes cast.
- Next meeting** June 26, 2019 at 10:00 a.m to interview candidates for the position of Highway Commissioner. The Highway Committee will make the determination if they are ready for interviews.
- Adjourn** Orr moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:45 a.m.

Janet Geisler
County Clerk