

**PERSONNEL**  
**May 12, 2016**

- Call to order**           The meeting was called to order at 10:05 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Wade Dull, Larry Kelley and Brad Steiner were present. Also present was Clerk Janet Geisler.
- Verify posting**        The Chairman verified that the meeting notice was properly posted.
- Closed Session**       Dull moved, Faas seconded to move into closed session pursuant to Section 19.85(1)(b) to discuss and take action on possible disciplinary action of an employee. The motion carried unanimously upon call of the roll.
- Open Session**         Steiner moved, Faas seconded to move into open session pursuant to Section 19.85(2). 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 11:38 a.m.

**Janet Geisler, County Clerk**