

PERSONNEL
November 10, 2016

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman Gerry Krachey. Personnel Committee members present were Larry Kelley, Mary Jane Faas and Brad Steiner. Wade Dull excused.
- Highway Members present were: Tom Cornford, David Olson, Derek Flansburgh, and Henry Esser. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Dave Jones (took minutes).
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Larry Kelley made a motion to approve the Personnel agenda, seconded by Mary Jane Faas. Motion was carried by a voice vote.
- Closed session** At 9:15 a.m. Larry Kelley made a motion to go into CLOSED SESSION pursuant to Section 19.85 (1)(c) for the purpose of interviewing candidates for the position of State Highway Maintenance Worker, seconded by Mary Jane Faas. Motion carried unanimously upon call of the roll.
- Open Session** At 11:11 a.m. Larry Kelley made a motion to move into OPEN SESSION pursuant to Section 19.85(2), seconded by Brad Steiner. Motion carried with no negative votes.
- Motion to hire** Tom Cornford made a motion, Larry Kelley seconded to offer employment contingent upon passing a physical exam in the following order:
1. Matthew Kearns 2. Chad Eick 3. John Poots, Jr.
- The motion carried with no negative votes cast.
- Adjourn** At 11:20 a.m. with no further business, Brad Steiner made a motion to adjourn, seconded by Mary Jane Faas. The motion carried.

Minutes were taken by Dave Jones