

**PERSONNEL**  
**October 17, 2017**

- Call to order**      The meeting was called to order at 10:40 a.m. by Chairman Gerry Krachey. Committee members present were Larry Kelley, Brad Steiner, Carl Orr and Gari Lorenz. Board Chairman Tom Cornford, and Clerk Janet Geisler were also present.
- Verify posting**      The Chairman verified that the meeting notice was properly posted.
- Closed session**      Orr moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(f) for preliminary consideration/investigation of specific personnel problems and Section 19.85(1)(c) for consideration of employment and performance evaluation. The motion carried unanimously upon call of the roll.
- Open session**      Lorenz moved, Steiner seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Adjourn**      Lorenz moved, Orr seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:30 a.m.

Janet Geisler, County Clerk