

JOINT MEETING PERSONNEL/PUBLIC PROPERTY
March 7, 2022

- Call to order** The meeting was called to order at 9:00 a.m. by Personnel Chairman Brad Steiner. Committee members present were Gerry Krachey, Mark Gilberts, Carl Orr and Wayne Jerrett, Derek Flansburgh, Geri Kozelka, Greg Russell. Also present were Tom Cornford, County Board Chairman; and Rosalee Ziel, Chief Deputy County Clerk.
- Verify posting** Steiner verified that the meeting notice was properly posted.
- Closed Session** Cornford moved; Orr second to move into closed session pursuant to Section 19.85(1)(b) to discuss matters related to employee issues and disciplinary action. The Motion carried unanimously upon call of the roll.
- Open Session** Gilberts moved; Russell second to move into open session pursuant to Section 19.85(2) Motion carried unanimously. No action was taken in closed session.
- Closed Session** Gilberts moved; Orr second to move into closed session pursuant to Section 19.85(1)(b) to discuss matters related to employee issues and disciplinary actions further with a conference call to Mr. Oyvind Wistrom. The Motion carried unanimously upon call of the roll.
- Open Session** Krachey moved; Russell second to move into open session pursuant to Section 19.85(2) Motion carried unanimously. No action was taken in closed session
- Adjournment** Krachey moved; Russell second to adjourn. The motion carried with no negative votes cast, and the meeting adjourned at 9:40 a.m.

Rosalee A. Ziel
Chief Deputy County Clerk