

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 12/29/2016

Time: 8:30 a.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Arlene Bonacci, Richard Hurlbert, Pete Pennington and James Jansen

MEMBERS ABSENT: None

OTHERS PRESENT: Robin Stowe; Gary Olsen, Kari Lazars, Ron Nye, Dave Solin and Becky Rank

The meeting was called to order at 8:30 a.m. by Chairman Nonnenmacher in the Room 203, Courthouse.

Pledge of Allegiance.

Approve/amend Agenda of December 29, 2016. Motion by Pennington, second by Hurlbert to approve the December 29, 2016 Personnel Agenda as printed, all ayes, motion carried.

Chairman Nonnenmacher approve for Supervisor Solin, Supervisor Nye, Robin Stowe, Kari Lazars and Gary Olsen to stay in during closed session.

At approximately 8:35 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c) & (e), Wis. Stats., to review employment applications for the position of Human Resources Director.

Motion by Pennington, seconded by Hurlbert to move into closed session. By roll call vote, Hurlbert, aye; Nonnenmacher, aye; Bonacci, aye; Pennington, aye; Jansen, aye. The Committee commenced to closed session at 8:35 a.m.

At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Hurlbert, seconded by Bonacci to return to open session, all ayes, motion carried. The Committee returned to open session at 9:35 a.m.

Applicants for the Human Resource Director position have been selected and will be invited to move onto the interview process which will occur on January 11, 2017 and January 12, 2017.

Set date for next meeting. January 5, 2017, Room 203, Courthouse at 8:30 a.m.

Motion by Bonacci, second by Pennington to adjourn the Personnel Committee meeting at 9:40 a.m., all ayes, motion carried.

Respectfully Submitted,

Becky Rank, Recording Secretary