

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 01/11/2017

Time: 12:45 p.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Arlene Bonacci, Dick Hurlbert, and Pete Pennington

MEMBERS ABSENT: Jim Jansen

OTHERS PRESENT: Gary Olsen, Robin Stowe, Kari Lazars, John Schunke and Becky Rank

The meeting was called to order at 12:50 p.m., by Chairman Nonnenmacher in Room 203, Courthouse
Pledge of Allegiance.

Motion by Pennington, second by Bonacci to excuse Supervisor Jansen, all ayes, motion carried.

At approximately 1:00 p.m., consider moving into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to interview for Human Resources Director Position.

Motion by Pennington, second by Hurlbert to move into closed session. Roll call vote, Bonacci, aye; Pennington, ayes; Hurlbert, ayes; Nonnenmacher, ayes; Jansen, absent. The Committee commenced to closed session at 1:20 p.m.

Chairman Nonnenmacher asked to clear the room, requesting Robin Stowe, Kari Lazars, Gary Olsen and John Schunke to remain during closed session.

At approximately 4:30 p.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Pennington, second by Hurlbert to return to open session, all ayes, one absent, motion carried. The Committee returned to open session at 3:50 p.m.

The Committee interviewed and ranked the candidates for the Human Resources Director position. Motion by Pennington, second by Hurlbert to authorized Kari Lazars, Interim Human Resource Director, to make an offer of employment based upon the recommendation and parameters set by the Committee, all ayes, one absent, motion carried.

Set date for next meeting. Thursday, February 2, 2017 in Room 203, Courthouse.

Motion by Pennington, second by Hurlbert to adjourn the meeting at 3:56 p.m., all ayes, 1 absent, motion carried.

Respectfully Submitted,

Becky Rank, Recording Secretary