

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 9/30/2015

Time: 4:00 p.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Arlene Bonacci, Dick Hurlbert, and Dave Solin.

MEMBERS ABSENT: Jim Jansen

OTHERS PRESENT: Gary Olsen, Robin Stowe, Amy Lynch, and Mark Desotell.

The meeting was called to order at 4:00 p.m. by Chairman Nonnenmacher in the Law Library, Room 205, of the Langlade County Courthouse, 800 Clermont St, Antigo, WI 54409.

At approximately 4:00 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 Solin, Second by Hurlbert to move into closed session. Roll call vote, Bonacci, ayes, Solin, ayes, Hurlbert, ayes, and Nonnenmacher, ayes, Jansen, absent. The Committee continued in closed session.

At approximately 8:30 p.m., return to open session with possible action taken on any matters discussed in closed session: Motion by Hurlbert, second by Bonacci to come out of closed session, 4 ayes, 1 absent, motion carried. The Committee interviewed and ranked the candidates for the Human Resources Director position and authorized Robin Stowe to make an offer of employment based upon the recommendation and parameters set by the Committee.

Set date for next meeting. Thursday, November 5, 2015 in the Wolf River Room.

Motion by Hurlbert to adjourn the meeting at 8:05 p.m., second by Bonacci. 4 ayes, 1 absent, motion carried.

Respectfully Submitted,

Gary D. Olsen, Recording Secretary