

## **Langlade County Public Property Committee Minutes**

**Date of Meeting:** January 19, 2011; 5:00 p.m.

**Place:** Wolf River Room, Resource Center

**Members Present:** Chairman Douglas Nonnenmacher, Robert Benishek, David Solin, Vernon Cahak, Jeffrey Zalewski

**Members Absent:** Alison Leaver

**Others Present:** Robin Stowe, Jim Jansen, Tim Prunty.

**Call meeting to order.** The meeting was called to order by Chairman Nonnenmacher at 4:00 p.m. in the Wolf River Room, Resource Center.

**Approve/amend Minutes of January 12, 2011 meeting.** Motion by Solin, second by Zalewski to approve the minutes of the previous meeting. All ayes. Motion carried.

**At approximately 5:00 p.m., consider moving into closed session pursuant to Section 19.85(1)(c), Wis. Stats., considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to conduct interviews for the position of Director of Facilities Management.** Motion by Cahak, second by Solin to move into closed session. Roll call vote: Zalewski - aye, Solin - aye, Nonnenmacher-aye, Cahak-aye, Benishek- aye. All ayes, Motion carried. Committee convened in closed session at 5:05 p.m. Jim Jansen, Tim Prunty and Robin Stowe attended the closed session portion of the meeting.

**At approximately 9:00 p.m., return to open session with possible action taken on any matters discussed during closed session.** Motion by Cahak, second by Solin to return to open session. All ayes. Motion carried. The Committee returned to open session at approximately 8:00 p.m. The Committee interviewed six final candidates for the newly created position of Director of Facilities Management. The Committee authorized the Corporation Counsel to present an offer of employment consistent with the compensation and benefit package recommended by the Committee to the candidate selected by the Committee. Motion by Benishek, second by Cahak, All ayes, Motion carried.

Motion by Benishek, second by Cahak to authorize per diems for Jim Jansen for his participation in the recruitment and selection process for the Maintenance Worker position for the Jail/Safety Building and for the Director of Facilities Management. These meetings occurred on the following dates: November 16 and 24, 2010; January 12 and 19, 2011.

The Committee also commends Tim Prunty for his assistance in the recruitment and selection of the new Director of Facilities Management.

**Langlade County Public Property Committee Minutes – January 19, 2011**

**Adjourn the meeting.** Motion by Benishek, second by Cahak to adjourn the meeting. The meeting adjourned at approximately 8:30 p.m.

Date of next meeting is February 7<sup>th</sup> at 6:00 p.m. in the Wolf River Room, Resource Center.

Robin J. Stowe  
Recording Secretary