



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
Monday, March 14, 2011**

Members Present: Jerrold Burns, Douglas Nonnenmacher, Vern Cahak, Arlene Bonacci

Members Absent: Richard Olsen

Others Present: Robin Stowe

Call meeting to order

Chairman Burns called a meeting of the Langedade County Public Safety Committee to order on the above date at 4:00 p.m. in the Safety Building Conference Room.

At approximately 4:00 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 Emergency Management Director for Langedade County.

Motion by Nonnenmacher, second by Cahak to convene in closed session to interview the four candidates for the Emergency Management Director position.

Roll call vote: Burns - aye, Nonnenmacher - aye, Cahak - aye, Bonacci - aye. All ayes. **Motion Carried.**

At approximately 7:00 p.m., return to open session with possible action taken on any matters discussed during closed session.

Motion by Bonacci, second by Nonnenmacher to return to open session. All ayes. **Motion Carried.** The Committee ranked all four candidates basely solely upon the present responsibilities of the EM Director position. Also, all candidates were advised that this position was being reconsidered by the County Board. Depending upon any subsequent action taken by the County Board with respect to this position, the Committee authorized the Corporation Counsel to present an offer of employment to the Committee's first choice, consistent with the compensation and benefits discussed by the Committee in closed session. If the Committee's first choice declines the offer, then the Corporation Counsel is authorized to offer the position to the Committee's second choice. Motion by Bonacci, second by Cahak. All ayes. **Motion Carried.**

Adjournment

A motion was made by Cahak, second by Nonnenmacher to adjourn the meeting at 7:20 p.m. All ayes. **Motion Carried.**

Respectfully submitted,

Arlene Bonacci and Robin Stowe
Recording Secretaries