

**Minutes of the January 6th meeting of the Sawyer County
Ad Hoc Recruitment Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- Chair: **Ron Kinsley**
- Vice Chair: Dale Schleeter
- Tweed Shuman
- Ron Buckholtz
- Tom Duffy

Others Present:

Tom Hoff	Mike Coleson
Lynn Fitch	Rebecca Roeker-Virtual
David Bretl-Virtual	Linda Zillmer

Call to Order –Board Chair Shuman called the meeting to order at 4:15 pm.

Certification of Compliance with the open meeting law was met. Roll Call taken; quorum was met.

Meeting Agenda –

Public Comments – Linda Zillmer

Election of Officers – Board Chair Shuman called for the nomination of officers. Mr. Shuman nominated Ron Kinsley for the position of Chair of the Ad Hoc Recruitment Committee; second by Mr. Schleeter. Motion carried without negative vote. Committee Chair Kinsley called for the nomination of Vice Chair. Mr. Buckholtz nominated Mr. Schleeter for the position of Vice Chair; second by Mr. Shuman. Motion carried without negative vote.

Possible Recruitment Firms – Chair Kinsley advised that two recruitment firms were interested in providing recruitment service for Sawyer County, Baker/Tilley at a cost of \$20,000-\$25,000, and Public Administration Associates (PAA) at a cost of \$15,000-\$17,000. PAA provided a written proposal for the committee and firm representative David Bretl, provided a brief overview. Governing format of using a County Administrator was chosen over a County Coordinator format. A motion was made by Mr. Shuman to move forward with the PAA firm and negotiate a contract; second by Mr. Buckholtz. Motion carried without negative vote.

Closed Session – At 4:49 pm a motion was made by Mr. Shuman to enter closed session per Wis. Statute §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; second by Mr. Buckholtz. Motion carried without negative vote.

At 5:13 pm a motion was made by Mr. Buckholtz; second by Mr. Shuman to return to open session. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Ad Hoc Recruitment Committee will be Thursday, January 13, at 10:30 am in the Assembly Room.

Meeting adjourned at 5:14 pm
Minutes recorded by Lynn Fitch, County Clerk