

**Minutes of the January 20th 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 @ 5:03 pm

Others Present:

Tom Hoff
Lynn Fitch
David Bretl-Virtual

Mike Coleson
Linda Zillmer - Virtual

Call to Order – Chair Kinsley called the meeting to order at 5:00 pm.

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

Meeting Agenda –

Public Comments –

Minutes – A motion was made to approve the minutes of January 13, 2022, by Mr. Buckholtz; second by Mr. Schleeter. Motion carried without negative vote.

Closed Session – At 5:02 pm, a motion was made by Mr. Buckholtz; second by Mr. Shuman to enter closed session pursuant to Wisconsin Statutes 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. A roll call vote was taken and passed 5 – 0; “aye” votes from Kinsley, Schleeter, Shuman, Buckholtz and Duffy.

Open Session – At 6:04 pm a motion was made by Mr. Buckholtz to return to open session; second by Mr. Shuman. Motion carried without negative vote.

During open session, a motion was made by Mr. Duffy; second by Mr. Buckholtz to recommend the hiring of Public Administration Associates, LLC for the recruitment process and move forward to County Board for final approval. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Ad Hoc Recruitment Committee will be Wednesday, February 3, at 10:00 am in the Assembly Room.

Meeting adjourned at 6:08 pm
Minutes recorded by Lynn Fitch, County Clerk