

MINUTES
MONDAY, FEBRUARY 26 2021 – 9:00 AM
PERSONNEL & WAGES COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003/1004 – 1st FLOOR COURTHOUSE BLDG “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

(Draft minutes, not yet approved)

COMMITTEE PRESENT: Karl Ballestad, Dave Christianson, Gary Frank, Rose Stellmacher

COMMITTEE ABSENT: Elizabeth Paape

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Paul Bednarik, County Board Chair; 3 Candidates for HR Director position

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda

A. Change of Sequence – None

B. Removal of Items –

Motion by Stellmacher/Christianson to approve the agenda as amended. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion by Ballestad/Stellmacher to approve minutes of previous meeting held on February 15, 2021 as presented. The motion was voted on and carried.

3. Communications

Hamann reports one candidate removed their name from consideration for the Human Resources Director position.

4. Closed Session: Employment – The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) for the Purpose of Consideration of Employment, Promotion, Compensation, and Performance Evaluations. Motion by Christianson/Ballestad to adjourn to closed session at 9:03 a.m. The motion was voted on and carried.

5. The Committee shall reconvene to open session, pursuant to s. 19.85(2), Wis. Stats., to conduct all legal business. Motion by Stellmacher/Christianson to reconvene to open session at 12:15 a.m. The motion was voted on and carried

6. Set Next Meeting Date

Date of next regular meeting: Monday, March 15, 2021 at 9:00 a.m.

7. Adjournment

The meeting was adjourned by the chair at 12:16 am


Kevin Hamann, Recording Secretary
Posted 03-01-2021