

MINUTES
VILLAGE OF SURING PERSONNEL COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 2023 AT 9:30 AM

1. Meeting Called to Order by President Steffek at 9:30 AM.
Roll Call: Bengtson, Kohlwey, Kramp, and Steffek . Also present: Clerk-Treasurer Kim Gruetzmacher. Public: Jordan Thomson, Shawano County Humane Society (9:43 AM – 10:05 AM)
2. Agenda motion to approve agenda made by Bengtson and second by Kramp. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Public Input: None.
4. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85 --PERSONNEL
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
Motion to go into closed session to include Bengtson, Kohlwey, Kramp, Steffek, and Gruetzmacher, and include Shawano County Humane Society when personnel arrives at Village Hall made by Kohlwey and second by Kramp.
Motion carried. Went into closed session at 9:31 am.
5. OPEN SESSION: Returned to open session at 10:38 AM. No action taken from closed session.
6. ADJOURNMENT – Motion to adjourn made by Kohlwey and second by Kramp. Motion carried.
Meeting adjourned at 10:38 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher