

Personnel Committee

To the Honorable Mayor and members of the Nekoosa Common Council:

A Personnel Committee meeting was held on Tuesday August 6, 2024 at 5:30 PM in the Nekoosa Council Chambers. Members present were: Brad Hamilton - *Chairman*, Larry Krubsack - *Secretary*, Mike Kumm and Antony Carlson.

Also in attendance were Police Chief Shawn Woods, Fire Chief Mike Hartje, and Dan Downing, Darla Allen, Bobbi Hertzberg Adam Buehring .

Meeting Minutes:

1. Motion by Tony Carlson second by Mike Kumm to go into closed session pursuant to State Statute 19.85 (1)© considering employment promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
2. Motion by Anthony Carlson second by Mike Kumm to go into open session pursuant to Wis. Stat. 19.85 (2) to make possible recommendations on matters in closed session.
3. Discussed former City Clerks benefit payout
4. Discussed Fire Chiefs retirement contribution
5. Recommend City Treasurer vacation schedule be adjusted to her initial hire date with the City of Nekoosa according to the handbook
6. Discussed possible employee handbook changes

Respectfully submitted,

Larry Krubsack, *Secretary*

