PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
October 28, 2026

Mayor Wojnicz called the meeting to order at 4:30 PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Wojnicz, Ald. Terry Marshall, Ald. Brian Holzem and Ald. Dan Anchor

   Others: City Administrator Karen Terry, Lt. Ben Wiese, Police Chief Nicholas Brinker, City Clerk/Treasurer Lisa McClyman, Ald. Adam Makowski

2. Motion by Ald. Marshall seconded by Ald. Holzem to approve the October 27, 2026 meeting minutes. Motion carried unanimously.

3. Motion by Ald. Holzem seconded by Ald. Anchor to convene into closed session pursuant to Wisconsin State Statues 19.85 (1)(c) to consider employment, promotion, compensation, and/or performance data of any public employee which the governing has jurisdiction or exercise responsibility over. Upon roll call vote the motion carried 4-0.

   Annual employment reviews of the following managers: Lt. Ben Wiese, Police Chief Nicholas Brinker, City Clerk/Treasurer Lisa McClyman, City Administrator Karen Terry

4. Motion by Ald. Anchor seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 4-0.

   Motion by Ald. Holzem seconded by Ald. Marshall to proceed as directed in closed session. Motion carried unanimously.

5. No items for referral.

6. Motion by Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:50pm.

Karen Terry, City Administrator