

FINANCE/PERSONNEL COMMITTEE MEETING

Monday, March 11, 2024

Mike Kappers called the Finance/Personnel special meeting to order at 3:30 p.m. Present: Chris Dubak and Mike Kappers. Donnie Kern was absent.

Motion by Dubak, second by Kappers to convene to closed session as per ss 19.85(1)(c) Considering performance evaluation of a public employee which the governmental body has jurisdiction or exercises responsibility-Department Head performance evaluations. Roll call vote, all yes and motion carried.

Motion by Kappers, second by Dubak to reconvene to open session and motion carried.

Adjourn: Motion by Kappers, second by Dubak to adjourn and motion carried. The Finance/Personnel Committee meeting adjourned at 4:48 p.m.