

**EXECUTIVE COMMITTEE
SUBCOMMITTEE TO INTERVIEW HUMAN RESOURCE DIRECTOR
APPLICANTS
MEETING MINUTES**

DATE: Thursday, March 1, 2018
TIME: 9:00 a.m.
PLACE: Room 115, Wood County Courthouse
PRESENT: Ed Wagner, Hilde Henkel
OTHERS PRESENT: Angel Butler-Meddaugh, Lance Pliml, Bill Clendenning (arrived at 9:23 a.m.)

The meeting was called to order at 9:00 a.m. by Chairman Wagner.

Public Comments – None

Motion (Wagner/Henkel) to go into closed session at 9:03 a.m. pursuant to §19.85 (1)(c), Wis. Stats., to interview candidate for the Director, Human Resources position. Roll call vote: Henkel, yes; Wagner, yes; and Pliml, yes. Motion carried.

Motion (Wagner/Henkel) to return to open session at 9:45 a.m. Motion carried unanimously.

Consensus of Subcommittee to recommend to Executive Committee to extend an employment offer to the final candidate for the Director, Human Resources position within parameters discussed.

Motion (Wagner/Henkel) to adjourn the Subcommittee meeting at 9:52 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Hilde Henkel

Hilde Henkel, Acting Secretary

Minutes taken by Hilde Henkel, and prepared by Angel Butler-Meddaugh, and reviewed by Committee Acting Secretary