**Personnel Committee**

**September 23, 2024, 2024**

President Kniseley called the meeting to order at 5:00 pm.

**Present:** Joe Kniseley, Justin Beaman, Bob Hulett, Steve Roseth, Sheryl Narva, Cathy Rose. Julie White arrived at 5:20pm

**Employees Present:** Al Austad, Adam Bush & Tammy Weisman

**Visitors:** None

J Kniseley indicated that pursuant to WI Statute 19.85(1)(c) when considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility will convene in closed session. **S Narva made a motion to convene to closed session, 2nd B Hullett, 5 yes votes, motion carried.**

Each employee present had an opportunity to discuss individually any issues or concerns that they may have and were given the opportunity to discuss pay increases for 2025 Budget.

S Rose elected to provide his feedback in written form.

Discussion ensued in closed session considering feedback from all employees.

**Reconvene to Open Session**: **S Narva made motion to reconvene to open session, 2nd S Roseth; 6 yes votes, motion carried.**

**Adjourn – J Beaman made a motion to adjourn at 5:50pm, 2nd B Hulett, 6 yes votes, motion carried.**

Respectfully Submitted,

Tammy Weisman

Clerk/Treasurer

September 25, 2024