

PERSONNEL SUB-COMMITTEE AGENDA
February 13, 2015 at 1:00 P.M.
County Administration Center
Conference Room

1. Call to Order
2. Roll Call
3. Approval of Sub-Committee Agenda
4. Go Over Resumes for County Finance Director
5. Closed Session to consider candidates for the County Finance Director Position under Wisconsin State statute 19.85(1)(c)
6. Return to Open Session
7. Action taken to proceed with interviews to fill County Finance Director Position
8. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

AMENDED
PERSONNEL, ADVISORY, AND
LEGISLATIVE COMMITTEE MEETING
AGENDA
February 12, 2015
Conference Room, Administration Center
10:30 A.M.

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve minutes from the previous meeting
5. County Administrator
 - a. Report and recommendation of the Personnel Sub-Committee.
 - b. Introduction of Scott Feldt.
 - c. If necessary, consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) – “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Return to open session.
 - d. Recommendation on the appointment of the Kewaunee County Administrator.
6. Finance Department & Finance Director Position
7. Timing of the transition of a Kewaunee County Human Services Employee to the ADRC of the Lakeshore.
8. Administrator’s Personnel Report. If necessary, consider a motion to convene in closed session to discuss sensitive personnel matters pursuant to Wis. Stat. §19.85(1)(b)&(c). Return to open session.
9. Such Other Matters as Authorized by Law
10. Adjournment

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A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a “meeting” under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.