

Insurance and Personnel Committee Meeting

August 30, 2022

The meeting was called to order at 5:47 p.m. by Chairman Stingle. Members present were Johnson and Schomisch. Also present were DPW Kyle Heiden, Tyler Rasmussen, and clerk Barbara Schuh.

A motion was made by Schomisch/Johnson to convene in closed session at 5:48 p.m., in accordance with Wis. Stat 19.85 (1)(b) to discuss considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. Motion carried.

Rasmussen left the meeting at 5:52 p.m.

Those in closed session were Stingle, Johnson, Schomisch, Heiden and Schuh.

Committee discussed topics of concern.

Heiden left the meeting at 6:11 p.m.

A motion was made by Johnson/Schomisch at 6:57p.m. to come out of closed session. Motion carried. Those in open session were Stingle, Johnson, Schomisch, and Schuh

The meeting was adjourned at 6:57 p.m.

Barbara Schuh
Clerk-Treasurer