

Chair Linda L. Thorpe and called to order the meeting of the Personnel and Vice-chair Ed Bluthardt Finance Committees at 10:00 am on Tuesday, October 2, 2012 in the Courthouse Conference Room #2, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

**Personnel Committee Members Present:** Chair Linda Thorpe, Jim Behling, Ed Bluthardt, Steve Favorite, and Kathleen Rushlow. **Personnel Committee Member Absent:** Sig Hjermvick

**Finance Committee Members Present:** Chair Chris Mayer, Jim Behling, Ed Bluthardt, Mark Rogacki, Linda Thorpe. **Others Present:** Janna Kahl, Martha Milanowski, Jason Hilger, Dave Alleman, Erv Teichmiller.

**Approve Agenda:** Motion by K. Rushlow, seconded by E. Bluthardt, to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

**Closed Session:** Motion by E. Bluthardt, seconded by M. Rogacki, to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A roll call vote found the following members voting yes: L. Thorpe, J. Behling, E. Bluthardt, K. Rushlow, M. Rogacki; Motion carries. Steve Favorite and Chris Mayer joined the meeting at 10:04 am. Motion by J. Behling, seconded by C. Mayer, to adjourn closed session pursuant to Wis. Stat. § 19.85(1)(c), and return to open session. A roll call vote found the following members voting yes: L. Thorpe, J. Behling, E. Bluthardt, S. Favorite, K. Rushlow, M. Rogacki, C. Mayer; Motion carries.

**Committee may take action on matters discussed in closed session:** None

**Letters and Communication:** None

**Future Meeting Date:** October 16 at 9:00 am

**Adjournment:** At 4:15 pm, L. Thorpe and C. Mayer announced there is no further business on the agenda and the meeting stands adjourned.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Janna Kahl, Human Resources Manager