

**Minutes**  
**Personnel Committee Meeting**  
**Wednesday, July 31, 2019**  
**Held at Spring Green Fire Station**  
**327 S. Winsted Street**  
**2:30 p.m.**

1. **Call to order and attendance:** LuEtta Miller called the meeting to order at 2:30 p.m. Personnel Committee Members present: LuEtta Miller, Norm Miller, and Robin Reid. Others present: Jeni Kast and Alex Ziemke.
2. **Appoint minute taker:** Norm Miller appointed minute taker.
3. **Read and approve minutes of the October 2, 2018 Personnel Committee Meeting:** Reid moved and N. Miller seconded to approve the minutes of the October 2, 2018 Personnel Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Reid moved and L. Miller seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 2:33 p.m., Reid moved and N. Miller seconded to convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."** Roll Call Vote, Ayes: N. Miller, L. Miller, and Reid. Motion passed with all in favor.
6. **Reconvene into Open Session:** Reid moved and L. Miller seconded to reconvene into open session at 4:16 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding employee evaluations:** No action was taken regarding employee evaluations.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Reid moved and L. Miller seconded to adjourn at 4:17 p.m. Motion passed with all in favor.