

MINUTES

Eau Claire County

• *Committee on Human Resources* •

Date: Wednesday, October 30, 2019

Time: 2:00pm to 4:00pm

Location: 721 Oxford Ave, Eau Claire, WI 54703

Room 3420

Member(s) Present: Connie Russell, Judy Gatlin, Kevin Stelljes

Member(s) Absent: Mark Beckfield, Sue Miller

Others: Kathryn Schauf, Samantha Cole

Vice-chair Supervisor Gatlin called the meeting to order at 2:01 p.m. and confirmation of meeting was provided by the clerk.

No members of the public were present.

Vice-Chair Supervisor Gatlin motioned to move into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

To wit: Interviews for Human Resources Director Position

Voice roll call vote taken to move into closed session; members present: Judy Gatlin, Connie Russel, Kevin Stelljes; quorum was present. The committee moved into closed session.

A roll call vote was made to move into open session; members present: Judy Gatlin, Connie Russell, Kevin Stelljes. Meeting was moved into open session at 4:07 p.m.

The meeting was adjourned at 4:07 p.m.

Respectively submitted by,

Samantha Cole

Administrative Specialist III (Department of Administration)