

Administration & Personnel Committee
November 19, 2020

Present: Wallace Habegger, Mark Halverson, Mary Von Ruden
Absent: Sharon Folcey, Brett Larkin

The meeting was called to order at the Sparta American Legion at 5:15 p.m. by Chair Wallace Habegger.

- Resolution Addressing Temporary Virtual Meeting Procedures – Motion by Mark Halverson second by Mary Von Ruden to approve resolution and forward to full board for approval. Chair Wallace Habegger explained the resolution to approve temporary virtual attendance at meetings and drafting of Board Rules to use during extraordinary times. Carried 3-0.
- Motion by Mark Halverson second by Mary Von Ruden to adjourn the meeting at 5:20 p.m. Carried 3-0.

Shelley Bohl/Monroe County Clerk
Recorder