

Administration & Personnel Committee  
December 6, 2018

Present: Pete Peterson, Mark Halverson, Sharon Folcey, Cedric Schnitzler, Mary Von Ruden  
Others: Jim Bialecki, Ed Smudde, Rob Conroy, Ron Hamilton, Pam Pipkin, Tina Osterberg

The meeting was called to order in the Monroe County Sheriff's Department Training Room at 8:55 a.m. by Chair Pete Peterson.

- Motion by Mary Von Ruden second by Sharon Folcey to move into closed session. Peterson, Halverson, Folcey, Schnitzler and Von Ruden all voted yes.
- Meeting entered closed session at 8:55 a.m.
- Closed Session per WI Statutes 19.85(1)(c), Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility – Conduct Interviews for the Monroe County Administrator.
- Arrival of Rob Conroy per teleconference at 9:18 AM, left call at approx... 10:40 AM
- Arrival of Ron Hamilton at 11:00 AM, left at approx... 11:40 AM
- Arrival of Pam Pipkin at 12:40 PM, left at approx... 1:20 PM
- Arrival of Tina Osterberg at 1:34 PM, left at approx... 2:10 PM
- Motion by Cedric Schnitzler, second by Mark Halverson, to recommend current Finance Director Tina Osterberg for the County Administrator position. Peterson, Halverson, Folcey, Schnitzler and Von Ruden all voted yes.
- Motion by Mark Halverson second by Cedric Schnitzler to return to open session. Peterson, Halverson, Folcey, Schnitzler and Von Ruden all voted yes.
- Motion by Mark Halverson second by Cedric Schnitzler to adjourn the meeting at 2:40 p.m. Carried 5-0.

Ed Smudde, Personnel Director  
Recorder