Administration & Personnel Committee
November 14, 2016

Present: Wallace Habhegger, Pete Peterson, Sharon Folcey, Mary Von Ruden arrived at 9:06 a.m.; Carol Las absent
Others: Catherine Schmit, Cedric Schnitzler, Ken Kittleson, Ed Smudde, Jim Bialecki, Tina Osterberg, Andrew Kaftan

The meeting was called to order in the Rolling Hills Activity Room at 9:00 a.m.

- Motion by Pete Peterson second by Sharon Folcey to move into closed session. A roll call vote was taken with Habhegger, Folcey and Peterson all voting yes.

- Closed session per WI Statute 19.85(1)(c) to Conduct Interim Monroe County Administrator Interview.

- Motion by Mary Von Ruden second by Pete Peterson to return to open session. A roll call vote was taken with Habhegger, Folcey, Peterson and Von Ruden all voting yes.

- Motion by Mary Von Ruden second by Pete Peterson to move into closed session. A roll call vote was taken with Habhegger, Folcey, Peterson and Von Ruden all voting yes.

- Closed session per WI Statute 19.85(1)(c) to Conduct Compensation Review for Interim Monroe County Administrator

- Motion by Mary Von Ruden second by Sharon Folcey to return to open session. A roll call vote was taken with Habhegger, Folcey, Peterson and Von Ruden all voting yes.

Motion by Mary Von Ruden second by Sharon Folcey to hire Jim Bialecki as an Interim Administrator, this position is an LTE position at $40.00 per hour with flexible hours for an unknown time until a new Administrator is chosen. Carried 4-0.

- Motion by Pete Peterson second by Mary Von Ruden to adjourn at 10:12 a.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder