

Personnel Committee Meeting April 20, 2017

Donald Sitte called a special meeting of the Baileys Harbor Personnel Committee to order at 6:00PM at the Baileys Harbor Town Hall. Present were Donald Sitte, Barbara Anschutz, Robert Schultz, and Haley Adams.

Clerk verified posting. Motion made/second Barb/ to accept the agenda. Carried.

Motion made/second Barb/Bob to enter into Closed Session per State 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. Roll call: Donald Sitte, aye. Barbara Anschutz, aye. Robert Schultz, aye. Motion carried. Also present was Haley Adams.

Motion made/second Barb/Bob to enter back into Open Session and continue with the agenda. Roll call: Donald Sitte, aye. Barbara Anschutz, aye. Robert Schultz, aye. Motion carried.

Discuss/decide any recommendations from Closed Session –Motion made/second Barb/Bob offer marina job to Jacob Demile and bring back Max Laird for the 2017 season. Advertisement for the Public Works 2017 season will continue to run.

Update on responsibility of committee members- The Personnel Committee has also decided that Barb and Bob will oversee the Public Works department and Don will oversee the Marina department.

Motion made/second Bob/Barb to adjourn at 6:52PM. Carried.

These minutes are subject to correction at the next regular Personnel Committee Meeting.

Haley Adams, Town Clerk