

## **Administration Committee Meeting**

The Administration Committee met on Monday, February 5, 2018 @ 10:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Administration Committee Meeting was called to order at 10:00 a.m. by Committee Chairman, Larry Ebersold.

## **Roll Call**

Present: Chairman, Larry Ebersold

Member, Greg Peer

Member, Gary "Goob" Coy

Absent: None

Others: Village Clerk, Patty Bjorklund

Village Treasurer, Sheila Meyer Public Works Director, Chris Bartlett

Member Peer moved, seconded by Member Coy to go into closed session pursuant to § 19.85(1) (c) at 10:01 a.m. to review individual applications for Public Works Crewperson and Equipment Operator as well as Pool Manager.

Ayes: Ebersold, Peer, Coy

Nays: NONE Motion to approve: Carried

Member Peer moved, seconded by Member Coy to adjourn the closed session portion of the meeting at 10:40 a.m.

Ayes: Ebersold, Peer, Coy

Nays: NONE Motion to approve: Carried

Member Peer moved, seconded by Member Coy to reconvene into open session at 10:43 a.m.

The committee directed Village Clerk, Bjorklund to contact and invite the following 10 individuals scheduled for interviews for 20 minutes each on Wednesday, February 7, 2018 starting at 4:00 p.m. Each interview time slot will be ½ hour. This will allow 10 minutes for the board to evaluate the interviewees.

John Erickson Kevin Peterson David Slater Brenin Stevens Scott Johnson Joe Sturdeant



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Shawn Patterson Kevin Jensen Corey Smestad Patrick Freese

Pool Manager Position will still remain open for review of future applicants at such time interviews are scheduled at a later date.

Member Coy moved, seconded by Member, Peer to adjourn the Administration Committee Meeting at 10:50 a.m.

Ayes: Ebersold, Peer, Coy

Nays: NONE Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW Village Clerk, Deputy-Treasurer February 5, 2018