



# Sawyer County

## Agenda

**Ad Hoc Recruitment Meeting  
January 13, 2022 - 10:30 am  
Assembly Room/Virtual Meeting**

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### **1. CALL TO ORDER**

- a. The public is **strongly encouraged** to access the public meeting remotely due to public health and safety concerns. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/92546130740>. You can also use the dial in number for listening only at 1-312-626-6799 with the Webinar ID: 925 4613 0740. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial \*9 and wait to be recognized.

### **2. ROLL CALL**

### **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**

### **4. MEETING AGENDA**

### **5. PUBLIC COMMENTS**

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Committee:
  - Comments will be limited to 3 minutes or less per individual.
  - Comments should be directed to the Committee as a whole and not directed to individual Committee members.
  - The Committee cannot respond to your comments during this time.
  - Please sign in and fill out a public comment sheet if you wish to speak on an item.

### **6. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

- a. [1.6.22 Ad Hoc Recruitment Committee Minutes DRAFT](#)

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**7. CLOSED SESSION - REVIEW CONTRACT - PUBLIC ADMINISTRATION ASSOCIATES (PAA) (DISCUSSION AND POSSIBLE ACTION)**

- a. Closed session per Wis. Statute §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

**8. FUTURE AGENDA ITEMS**

**9. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY**

**DISCLAIMER:**

*A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.*

*Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.*

**Minutes of the January 6th meeting of the Sawyer County  
Ad Hoc Recruitment Committee  
Of the Sawyer County Board of Supervisors  
Assembly Room; Sawyer County**



**Voting Committee Members (X) Present:**

- Chair: **Ron Kinsley**
- Vice Chair: Dale Schleeter
- Tweed Shuman
- Ron Buckholtz
- Tom Duffy

**Others Present:**

Tom Hoff	Mike Coleson
Lynn Fitch	Rebecca Roeker-Virtual
David Bretl-Virtual	Linda Zillmer

**Call to Order** –Board Chair Shuman called the meeting to order at 4:15 pm.

**Certification of Compliance** with the open meeting law was met. Roll Call taken; quorum was met.

**Meeting Agenda –**

**Public Comments** – Linda Zillmer

**Election of Officers** – Board Chair Shuman called for the nomination of officers. Mr. Shuman nominated Ron Kinsley for the position of Chair of the Ad Hoc Recruitment Committee; second by Mr. Schleeter. Motion carried without negative vote. Committee Chair Kinsley called for the nomination of Vice Chair. Mr. Buckholtz nominated Mr. Schleeter for the position of Vice Chair; second by Mr. Shuman. Motion carried without negative vote.

**Possible Recruitment Firms** – Chair Kinsley advised that two recruitment firms were interested in providing recruitment service for Sawyer County, Baker/Tilley at a cost of \$20,000-\$25,000, and Public Administration Associates (PAA) at a cost of \$15,000-\$17,000. PAA provided a written proposal for the committee and firm representative David Bretl, provided a brief overview. Governing format of using a County Administrator was chosen over a County Coordinator format. A motion was made by Mr. Shuman to move forward with the PAA firm and negotiate a contract; second by Mr. Buckholtz. Motion carried without negative vote.

**Closed Session** – At 4:49 pm a motion was made by Mr. Shuman to enter closed session per Wis. Statute §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; second by Mr. Buckholtz. Motion carried without negative vote.

At 5:13 pm a motion was made by Mr. Buckholtz; second by Mr. Shuman to return to open session. Motion carried without negative vote.

**Meeting Date/Time** – The next meeting of the Ad Hoc Recruitment Committee will be Thursday, January 13, at 10:30 am in the Assembly Room.

Meeting adjourned at 5:14 pm  
Minutes recorded by Lynn Fitch, County Clerk