

**Minutes of the January 13th 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	Rose Lillyroot
David Bretl-Virtual	Linda Zillmer
Ron Buckholtz	

**Call to Order** –Chair Kinsley called the meeting to order at 10:30 am.

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

**Meeting Agenda** – Noted that the committee will come out of closed session prior to adjournment.

**Public Comments** – Linda Zillmer

**Minutes** – A motion was made by Mr. Duffy; second by Mr. Shuman to approve the minutes of the January 6, 2022, meeting. Motion carried without negative vote.

**Closed Session** – At 10:33 am a motion was made by Mr. Shuman; second by Mr. Schleeter to enter closed session pursuant to Wis. Statutes § 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. A roll call vote was taken and passed without negative vote; “aye” votes from Kinsley, Schleeter, Shuman, Buckholtz and Duffy.

**Open Session** – A motion was made at 11:27 am to return to open session by Mr. Duffy; second by Mr. Schleeter. Motion carried without negative vote.

**Meeting Date/Time** – The next meeting of the Ad Hoc Recruitment Committee will be Thursday, January 20, at 5:15 pm in the Assembly Room.

Meeting adjourned at 11:29 pm  
Minutes recorded by Lynn Fitch, County Clerk