

**Minutes of the February 3<sup>rd</sup> 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	Alex Butterfield
Lynn Fitch	Rose Lillyroot
David Bretl-Virtual	Linda Zillmer – Virtual
	John Hochheimer-virtual

**Call to Order** –Chair Kinsley called the meeting to order at 10:00 am.

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

**Meeting Agenda** –

**Public Comments** – Linda Zillmer

**Minutes** – A motion was made by Mr. Buckholtz; second by Mr. Duffy to approve the minutes of the January 20, 2022, meeting. Motion carried without negative vote.

**Administrator Job Description Review** – The new job description was reviewed. A motion was made by Mr. Schleeter; second by Mr. Shuman to approve the job description as presented. Motion carried without negative vote.

**Closed Session** – At 10:07 am a motion was made by Mr. Shuman; second by Mr. Buckholtz 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 10:49 am to return to open session by Mr. Shuman; second by Mr. Buckholtz. Motion carried without negative vote.

**Meeting Date/Time** – The next meeting of the Ad Hoc Recruitment Committee will be Monday, March 7, at 5:30 pm in the Assembly Room.

Meeting adjourned at 10:50 am  
Minutes recorded by Lynn Fitch, County Clerk