

FINANCE AND PERSONNEL COMMITTEE

June 7, 2016

9:00 a.m.

The Finance and Personnel Committee met on Tuesday, June 7, 2016, at 9:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Jeanetta Kirkpatrick, Fred Clary, Bob Bellman, Linda Gentes, Buford Marshall, Larry Sebranek and Don Seep.

Others present included: Victor Vlasak, County Clerk and Chad Kanable, Chief Deputy Sheriff.

Kirkpatrick called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, a copy was posted on the Courthouse Bulletin Board and a copy was faxed to The Richland Observer.

Motion by Clary, second by Marshall to approve the agenda. Motion carried.

Motion by Gentes, second by Sebranek to go into closed session under Section 19.85 (1) (a), (b), (c), (f), and (g), Wisconsin Statutes, for the purpose of considering an administrative recommendation that an employee be terminated, for meeting with the employee and for deliberating and taking action on the recommendation and that the County Clerk and Chief Deputy Kanable be allowed to remain for the closed session. Roll call vote. AYES: Seep, Bellman, Gentes, Kirkpatrick, Clary, Marshall, Sebranek. Ayes 7. Noes 0. Total 7. Motion carried.

Closed session.

Motion by Gentes, second by Sebranek to return to open session. Motion carried.

Open session

Motion by Clary, second by Marshall to accept the letter of resignation from Nicholas Stitzer. Motion carried.

Motion by Clary, second by Bellman to adjourn. Motion carried. The meeting adjourned at 9:13 a.m.

Victor V. Vlasak
Richland County Clerk