



"Equal Opportunity Provider & Employer"

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461  
Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

## Personnel Committee Meeting

January 16, 2023

1. Meeting called to order.
2. Roll Call: Shannon, Carrie, and Pat
3. Carrie made **motion** to go into closed session. **2<sup>nd</sup>** by Shannon.
4. Carrie made the **motion** close the closed session. **2<sup>nd</sup>** by Shannon.
5. Shannon made the **motion** to open the closed session. **2<sup>nd</sup>** by Pat
6. Discussed options as to how to move forward regarding the Clerk's position. Applicant decided to not move forward with position. Will discuss options with the full board.
7. **Motion** made by Shannon to adjourn the meeting. Pat **2<sup>nd</sup>**.
8. Meeting Adjourned.

Pat Sandstrom – Chair, Personnel Committee