

## PERSONNEL COMMITTEE MEETING

Thursday February 4, 2021

Roll Call. Shannon Van Allen, Vicki Kosok and Carrie Arens

Employee: Misty Rustad

Shannon made a motion to move into Closed Session per SS 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Shannon made a motion to close the closed meeting Vicki second

Shannon made a motion to open the open session second by Vicki

A written letter was done.

Motion to adjourn was made by Shannon second by Vicki