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**“Equal opportunity Provider & Employer”**

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**PERSONNEL COMMITTEE MINUTES**

Friday August 29th, 2025, at 8:00am

**1. Meeting called to order**

**2. Roll call:** Shannon, Vicki & Pat present

**3. Approve 05/05/25 meeting minutes-** **Motion** was made by Shannon to approve the 5/27/2025 meeting minutes. **Seconded** by Vicki.

**Motion** made by Shannon to approve the 7/9/2025 meeting minutes. **Seconded** by Vicki.

**4. 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.

**Motion** was made by Pat to go into closed session per §§ 19.85 (1) (c) and Shannon **seconded**.

**Motion** was made by Shannon to close the close session. **Motion** was **seconded** by Vicki.

**5. Reconvene into open session-** **Motion** was made by Pat to reconvene into open session. **Motion** was **seconded** by Shannon.

**6. Discussion/Action on items in closed session-** Conducted a review with a current employee. No action taken.

**7. Adjourn-** **Motion** made by Shannon to adjourn the meeting. **Seconded** by Vicki.  
Meeting Adjourned

Pat Sandstrom-Chair