



"Equal Opportunity Provider & Employer"

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## Personnel Committee Meeting

October 11, 2022

1. Meeting called to order.
2. Roll Call: Shannon and Pat. Absent: Carrie
3. Pat made a **motion** to go into closed session. **2<sup>nd</sup>** by Shannon.
4. Pat made a **motion** to close the closed session. **2<sup>nd</sup>** by Shannon.
5. Shannon made a **motion** to open the closed session. **2<sup>nd</sup>** by Pat
6. Conducted employee reviews to prepare for wage negotiations meeting with the Board tonight (10/17/22).
7. Discussed status of Clerk's position. No action was taken.
8. Reviewed health insurance plan with Tracy. Will discuss with the Board.
9. **Motion** made by Shannon to adjourn the meeting. Pat **2<sup>nd</sup>**.
10. Meeting Adjourned.

Pat Sandstrom – Chair, Personnel Committee