

Special Joint Combined meeting of Personnel and Finance Committees for Brodhead, WI
October 19, 2020

The meeting was called to order at 6:04 pm by Deb Fox.

It was determined that a quorum was present. For Personnel: Gail Vondra, Deb Fox, Don Mueller, Nelli Logan For Finance: Paul Huffman, Rich Peach, Sam Woodward, Doug Pinnow. Guests: Chief Hughes, Dan Nelson, Terri Chapman.

Public Appearances: None.

Committee Comments or Questions: None.

At 6:05 pm, Peach moved to go into Closed Session per WI State Statues Sec. 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, RE: 2021 Employee wages. Seconded by Pinnow. All aye; motion carried. Chapman left the meeting. Dan and the Chief were invited to stay. Prior to discussing the chief's wage, the Chief left the meeting. Huffman also left before the end of the closed session. Pinnow moved to go into open session at 8:47 pm. Seconded by Logan All aye; motion carried. . Vondra moved that a list of payroll recommendations be given to council for consideration in closed session. Seconded by Peach. All aye; motion carried.

No future sessions for the joint committees were scheduled.

Vondra moved to adjourn at 8:50 pm. Seconded by Peach. All aye; motion carried

Gail Vondra

Personnel Committee Secretary