

Meeting called to order at 6:01 p.m. by Matthew Brockmeier.

Members Present:

Matthew Brockmeier, Miriam Leavitt, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Randy Soerens and Eric Stowell

Members Absent: None

Others Present: Pat Depies, Laura Feider and Lynn Videkovich Coenen

Motion to Enter Closed Session

Motion Eric Stowell to enter closed session per Wisconsin Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the short-term training and office support staff positions, second Miriam Leavitt. Roll call vote on the Motion: Elizabeth Manian, yes; Randy Soerens, yes; Barbara Ruege, yes; Eric Stowell, yes; Miriam Leavitt, yes; Mike San Felippo, yes; Matthew Brockmeier, yes. **Motion carried.**

Motion to Leave Closed Session

Motion Miriam Leavitt to leave closed session, second Eric Stowell. Voice vote. **Motion carried.**

Discussion, review and possible action on items considered in closed session.

It was agreed, without formal action, to meet in closed session on July 23rd to consider detailed information on individuals identified to fill short-term needs, and to solicit information and/or a presentation in open session on July 23rd by Orange Cross on EMT support services.

It was also agreed that beginning in August, and continuing through at least the end of the year, the Board would meet in closed session at 6:00 pm on the third Monday of the month, prior to regularly scheduled meetings, to review personnel progress and issues.

Motion Miriam Leavitt to adjourn at 8:30 p.m., second Eric Stowell. All in favor, motion carried.

Matthew Brockmeier
President