



MINUTES

FVWDB Ad Hoc Employment Committee Meeting

Thursday, March 3, 2016 at 8:30am

Lakeside Packaging Plus, 100 West Fernau Ave., Oshkosh, WI

Committee Members Present: Al Buechel; Kim Holmes; Jose Martinez; Jack Meyers; Dale Walker and Margaret Winn

Members Excused: None

Member Absent: Dick Koeppen

Others Present: Paul Stelter, FVWDB

Call to Order: BOD Chair Ms. Winn called the meeting to order at 8:21am.

Approval of Agenda: (Action Item): Motion to approve Agenda first by Mr. Martinez, second by Mr. Meyers. All were in favor and motion carried.

Approval of Minutes from 2/11/16 Meeting: (Action Item): Motion to approve Minutes first by Mr. Martinez, second by Mr. Meyers. All were in favor and motion carried.

Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data: (Action Item) Moving to Closed Session first by Mr. Meyers, second by Mr. Walker. Roll Call of Closed Session Participants Conducted: Al Buechel; Kim Holmes; Jose Martinez; Jack Meyers; and Dale Walker. All were in favor and motion carried.

Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item) Motion to approve Moving to Open Session first by Mr. Martinez, second by Mr. Walker. All were in favor and motion carried.

Approval of Actions Discussed in Closed Session: (Action Item) There were no items approved in the closed session.

Adjournment: The meeting was adjourned at 4:00pm.