

Board Chair: Tammy Brown
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 2

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I. CONSENT ITEMS

A. Call to Order

Ms. Brown called the meeting to order at 1:06 p.m. A quorum was present as indicated by roll call.

B. Announcements and Introductions

None.

II. CLOSED SESSION

Roll call was taken and all committee members remained.

Motion made (SUBACH/Glendenning) to move into closed session to continue personnel compensation matters. Motion carried unanimously.

III. OPEN SESSION

Motion made (Subach/Glendenning) to move back into open session and approve recommendations discussed in closed session. Motion carried unanimously.

IV. CONCLUSION

A. Unfinished Business

Motion made (Glendenning/Balacek) to approve the Western Wisconsin WDB Personnel Policies as presented. Motion carried unanimously.

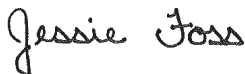
B. New Business

None.

V. ADJOURN

Meeting adjourned at 2:03 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Tammy Brown



Present

Patti Balacek
Tammy Brown
Mark Glendenning
Jessica Subach

Not Present

Others Present

Jessie Foss
Melisa Myers