
Special Joint Personnel / Recreation Committee
Tuesday March 25, 2025 at CITY HALL -405 Jewel St

6:30 PM

MINUTES



Personnel Members: Richard Evans, James Ronge, and Mayor Dan Wegener

Recreation Members: Kara Erstad, Wendy Jo Smedema, Jennifer White

Members Absent: Kay Marose

Also Invited: Gail Amsler

1. The Meeting was Called to Order at 6:30 pm and Roll Call was taken.
2. Ronge / White Motioned to Approve the Agenda. Motion carried.
3. **Public Comment:** None.
4. **Adjourn to Closed Session as Per WI Stat 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

- a. Discuss and take possible action on hiring a recreation director.

Evans / Ronge Motioned to go into Closed Session as Per WI Stat 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Evans – Aye, Ronge – Aye, Erstad – Aye, Smedema – Aye, White – Aye.

Motion carried, went into Closed Session at 6:31 pm.

5. **Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.**

White / Erstad Motioned to return to Open Session as Per WI Stat 19.85(2).

Roll Call Vote: Evans – Aye, Ronge – Aye, Erstad – Aye, Smedema – Aye, White – Aye.

Motion carried, return to Open Session at 7:11 pm.

Ronge / White Motioned to Approve Hiring Candidate #2 at \$21.59 per hour contingent on favorable references and successful passage of physical and drug test. Motion carried 5-0.

6. **Old Business.** None.
7. **New Business.** None.
8. Set Date and Time for Next Meeting: Personnel - April 29, 2025 @ 6:30 pm, Recreation - April 16, 2025 @ 5:30 pm.
9. Evans / Erstad Motioned to Adjourn Meeting at 7:16 pm. Motion carried 5-0.

Minutes Reported By:

Richard Evans