

**Aging & Disability Resource Center of Central Wisconsin
Executive Committee
Executive Director Recruitment Subcommittee Meeting
Minutes**

Tuesday, January 18, 2022 at 2:00 PM

*In Person Meeting at Marathon County Employee Resources Conference Room, 500
Forest Street, Wausau, WI - Webex Link & Phone In Number also provided.*

Attendance: Present were: Tim Buttke, James Hampton, Dona Schwichtenberg, Dora Gorski, Sandi Cihlar, and Boly Vang **Webex:** Will Hascall and *Bill Clendenning **Phone:** Danielle Yuska,

Call to order: The meeting was called to order at 2:02 P.M. by Chair Buttke.

Public Comments: There were no public comments.

Approval of Minutes - 11/11/2021: Motion to approve 11/11/2021 minutes by James Hampton, motion seconded by Will Hascall. Motion passed unanimously.

Discussion/Possible Action - ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely, the review of candidates for the Executive Director of the ADRC of Central Wisconsin. : Motion to go into closed session made by James Hampton, motion seconded by Dora Gorski. Roll call vote was taken, motion passed unanimously.

Will Hascall :	Aye
Dora Gorski:	Aye
Dona Schwichtenberg:	Aye
Tim Buttke:	Aye
Sandi Cihlar:	Aye
James Hampton:	Aye
Danielle Yuska:	Aye

Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s): Motion to return to open session made by Dona Schwichtenberg, motion seconded by Will Hascall. Motion passed unanimously.

Chair Buttke announced that candidate applications were reviewed by the Committee, and decisions were made regarding candidates to be included in the first round of interviews. First round interviews are to take place week of February 7-11, 2022

Future Agenda Items: Committee will meet January 25, 2022 to consider/determine questions and format for interview process.

Adjournment: Motion to adjourn made by Dona Schwichtenberg, motion seconded by James Hampton. Motion passed unanimously. Meeting was adjourned at 3:36 P.M.

Respectively submitted,

Sand Cihlar, Secretary

* Bill Clendenning withdrew from meeting prior to Committee entering into closed session.