

Minutes from the Board of Health Executive Committee Meeting

April 6, 2012

City County Building Room 507

8:45 a.m.

The meeting was called to order by Susan Zahner at 8:45 AM. A roll call was conducted. Judy Wilcox, Lori Kay, and Susan Zahner were present as Executive Committee members. Matt Phair was present as a Board member.

No member of the public requested to comment.

Wilcox moved, Kay seconded a motion to go into closed session pursuant to Wisconsin Statutes Section 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. Motion carried unanimously.

Interviews were conducted for the Public Health Director position.

Wilcox moved, Kay seconded, a motion to return to open session. Vote was unanimous.

Wilcox moved, Kay seconded, a motion to adjourn. Vote was unanimous. Committee adjourned at 12:00 noon.

Minutes from the Board of Health Executive Committee Meeting

April 9, 2012

City County Building Room 507

12:15 p.m.

The meeting was called to order by Susan Zahner at 12:15 PM. A roll call was conducted. Judy Wilcox, Lori Kay, absent, and Susan Zahner were present as Executive Committee members. Matt Phair was present as a Board member.

No member of the public requested to comment.

Lori Kay arrived at 12:30 pm.

Wilcox moved, Kay seconded a motion to go into closed session pursuant to Wisconsin Statutes Section 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. Motion carried unanimously.

Interviews were conducted for the Public Health Director position.

Guests Travis Myren, Jeff Kostellic, and Astra Iheukumere joined the meeting. The top three candidates were forwarded for further consideration.

Wilcox moved, Kay seconded, a motion to return to open session. Vote was unanimous.

Wilcox moved, Kay seconded, a motion to adjourn. Vote was unanimous. Committee adjourned at 4:45 PM.