

**MINUTES OF THE PERSONNEL COMMITTEE
OF THE VILLAGE OF LAKE DELTON
JANUARY 22, 2024**

Present were Diehl, Webb, Starzyk, McCumber

Call to order and certify compliance with the open meeting law.

Adopt meeting agenda. (Meeting was closed session)

The Committee met in Closed Session pertaining to Wis. Stats., 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 (Administration).

The committee reconvened in open session pursuant to Section 19.85(2) to take whatever action deemed appropriate, as a result of the closed session.

Any other matters authorized by law.

January 22, 2024

Tim McCumber
Administrator – Clerk - Treasurer