

**MINUTES OF THE PERSONNEL COMMITTEE
OF THE VILLAGE OF LAKE DELTON
FEBRUARY 12, 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)

Adjourn to closed session pursuant 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 Hire).

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.

Adjournment.

February 7, 2024

Tim McCumber
Administrator – Clerk - Treasurer