

CITY OF BRODHEAD AUDIT & PERSONNEL COMMITTEE SPECIAL JOINT MEETING
February 4, 2016
4:30 p.m.
Brodhead Senior Center

Present from Audit Committee: Naramore, Tallman, Olson, Rosheisen, Anderson
Present from Personnel Committee: Bernstein, Fox
Also present: Deputy Clerk and Clerk/Treasurer's Assistant

Olson called the meeting to order at 4:35 p.m. at the Brodhead Senior Center.

- 1) Motion was made by Anderson and seconded by Fox to go into Closed Session pursuant to Wisconsin State Statutes Sec. 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. Re: Discussion regarding Clerk/Treasurer's office staff exit interviews. Roll call vote Rosheisen-aye, Fox-aye, Naramore-aye, Anderson-aye, Tallman-aye, Bernstein-aye.
Motion by Olson, with a second by Fox to return to Regular Session. Roll call vote Rosheisen-aye, Fox-aye, Naramore-aye, Anderson-aye, Tallman-aye, Bernstein-aye.
- 2) Possible action on closed session topics: An office process update could be added to the monthly agendas to allow discussion with Clerk/Treasurer's office staff.
- 3) Motion by Anderson, with a second by Tallman to adjourn the meeting at 5:25 p.m. Motion carried.

Minutes taken by Carol Tallman, Acting Secretary for Audit Committee