

MINUTES

APPOINTMENTS COMMITTEE

12.7.23

MEMBERS PRESENT: R. Orzel, V. Sekel, D. Schroeder

MEMBERS EXCUSED: J. Taubel, R. Carson

At 2PM, in the absence of a Chair, the meeting was called to order by the Secretary and those present were noted for the record.

Secretary paused for public comments. None sought recognition in this regard.

Secretary briefed the committee regarding Wisconsin Open Meetings and Records obligations.

Secretary opened nominations for Chair. Unanimous consent was heard for Dawn Schroeder to serve as Chair.

Chair Schroeder called upon the Secretary to read and record the responses to the Declaration of Preparedness.

Orzel – YES, Sekel – YES, Schroeder – YES

Ms. Sekel moved, seconded by Ms. Orzel, to meet in closed session per Wisconsin Statutes 19.85 (1) and (f). All in Favor. MOTION CARRIED.

closed session

Ms. Sekel moved, seconded by Ms. Orzel to return to open session.

Ms. Sekel moved, seconded by Ms. Orzel to make the following appointments to the Retirement Issues Committee, Zin Kyaw, Brian Shore and Tonya Messer as Alternate. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Ms. Orzel, to appoint Ashley Wollack to the Labor Codes and Licensing Committee. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Ms. Sekel, to appoint Greg Froehlich to the 2nd and 3rd Shift Issues Committee. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Ms. Orzel, to appoint Holly Johnson to the Districting and Representation Committee, with Jerry Moran as an Alternate. All in Favor. MOTION CARRIED.

At 2:45PM, Ms. Sekel moved, seconded by Ms. Orzel, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary

