

**VILLAGE OF DRESSER
FINANCE/PERSONNEL COMMITTEE MEETING
MONDAY, FEBRUARY 11, 2019**

The meeting was called to order by Grace Bjorklund at 1:00 PM. Roll Call was taken: Grace Bjorklund, Karen Andrie, and Bryan “Fatboy” Raddatz. Also present was Jodi Gilbert – Clerk/Treasurer. No other public or press was in attendance.

The purpose of the meeting was to review applications for the Public Works Position.

Notice was given that the Village of Dresser Finance/Personnel Committee may move to convene into Closed Session: Pursuant to WSS 19.85(1)(c), Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Raddatz/Andrie to convene into Closed Session. Roll Call Vote was taken. All members of the committee present voted yes. Motion Carried.

Closed Session took place.

Motion Raddatz/Andrie to convene back into Open Session. All in Favor. Motion Carried.

Finance/Personnel Committee will be meeting on Wednesday, February 13, 2019 to conduct interviews for Public Works Position.

Any other Business: Gilbert asked the committee if they were OK if JA Counter looked at the renewal dates on the Health, Dental, and Life Insurance for the Village Employees and changed the renewal dates to November of each year. Currently they all have different renewal dates. By renewing in November the new rates would come out in September, which would help with budgeting for the next year. Committee thought it was a good idea.

Motion Andrie/Raddatz to adjourn at 2:00 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.