

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING
February 21, 2019
County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Terry Kleifgen and Mike Hunkins..

Motion Granger, second Niles, to go into closed session pursuant to Wis Stats 19.85(1)(c) to interview candidates for the position of Network Specialist in the IT Department. Roll Call: Aye: Cottingham, Granger & Niles.

Motion Granger, second Niles, to return to open session. Roll Call: Aye: Cottingham, Granger & Niles

Motion Niles, second Granger, to offer the position to Michael Morgensen with a six month probationary period and a start date of April 1, and if he declines, the readvertise the position. Motion carried.

Respectfully Submitted, Lori Chipman

cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk