

Ad Hoc Meeting
Room 140 Services Building
December 14, 2022

1. Meeting called to Order at 8:35 am by Mary Jo Onsager
2. Roll Call: Mary Jo Onsager, Alecia Kast, Sarah Fleck, Amy Lipke, Tony Hiess, Kevin Lunog, and Candy Glick
Absent: Amanda Dederick Chelsey Turnpin and Terry Kleifgen
3. Motion to approve May 11, 2022, minutes: by Tony and seconded by Alecia
4. Old Business: Non at this time
5. New Business:
 - a. Drawing of new members; 11 individuals applied and we drew for 2 managers and 1 non manager; The managers are Ami Board, Jeremy Bonikowske and Courtney Curran. These new members will be replacing Alecia Kast, Amanda Dederick and Mary Jo Onsager.
 - b. Mary Jo will get the Survey Monkey to the new Chairman when we vote on it in January.
 - c. We will need to reset a meeting date with the Negotiating, Personnel, and Executive Committees.
6. Next meeting date is January 10, 2023, at 10 am at the Sheriff's Office meeting room.
7. Motion to Adjourn at 9:30 am, by Alecia and seconded by Tony