
Special Joint Personnel / Recreation Committee
Thursday April 3, 2025 at CITY HALL -405 Jewel St
6:30 PM
MINUTES



Personnel Members: Richard Evans, James Ronge, and Mayor Dan Wegener
Recreation Members: Kara Erstad, Wendy Jo Smedema, Jennifer White
Members Absent: Kay Marose
Also Invited: Gail Amsler

1. The Meeting was Called to Order at 6:30 pm and Roll Call was taken.
2. Smedema / Evans Motioned to Approve the Agenda. Motion carried.
3. **Adjourn to Closed Session as Per WI Stat 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

- a. Discuss and take possible action on hiring a recreation director.

White / Ronge Motioned to go into Closed Session as Per WI Stat 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Evans – Aye, Ronge – Aye, Erstad – Aye, Smedema – Aye, White – Aye.
Motion carried, went into Closed Session at 6:33 pm.

4. **Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.**

Evans / Smedema Motioned to return to Open Session as Per WI Stat 19.85(2).

Roll Call Vote: Evans – Aye, Ronge – Aye, Erstad – Aye, Smedema – Aye, White – Aye.
Motion carried, return to Open Session at 6:52 pm.

Evans / Smedema Motioned to Approve Hunter Karnitz at \$23.60 per hour contingent on successful passage of physical and drug test. Motion carried 5-0.

5. **Old Business.** None.
6. **New Business.** None.
7. Set Date and Time for Next Meeting: Personnel - April 29, 2025 @ 6:30 pm, Recreation - April 16, 2025 @ 5:30 pm.
8. Evans / Erstad Motioned to Adjourn Meeting at 7:02 pm. Motion carried 5-0.

Minutes Reported By:

James Ronge