
The Administrative Services Committee of Calumet County was called to order on Thursday, August 11, 2022, at 8:30 AM, in Room 025, Calumet County Courthouse, with the following members present:

1 ROLL CALL

Roll Call was taken and all Committee Members were present, except for Supervisors Stoffel and Doran, who were excused.

Also in attendance were County Board Chair Alice Connors, County Administrator Todd Romenesko, and Corporation Counsel Kimberly Tenerelli.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Dietrich and seconded by Supervisor Stier to approve the agenda as presented. Motion carried unanimously.

4 CLOSED SESSION

a) **Discuss County Administrator's Employment Contract**

*At 8:30 AM, **Moved** by Supervisor Stier and seconded by Supervisor Irwin to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to review and discuss employment, compensation, and performance data of a public employee over which the committee has jurisdiction and exercises responsibility. Roll call vote was taken and motion carried unanimously.*

5 RETURN TO OPEN SESSION

At 9:24 AM, **moved** by Supervisor Dietrich and seconded by Supervisor Stier to return to open session. Motion carried unanimously.

a) **Moved** by Supervisor Dietrich and seconded by Supervisor Irwin to approve the County Administrator's Employment Contract with changes and to forward to the full County Board for consideration.

Motion carried unanimously.

6 NEXT REGULAR MEETING DATE

September 13, 2022 at 8:30 AM

7 ADJOURNMENT

Chair Gentz adjourned the meeting at 9:25 AM.