

PERSONNEL COMMITTEE MEETING

Chairman Linda Melton called the meeting to order at 6:46 P.M.

Present: Jim Claeysen, Rick Anderson, Sally Hollembeak, Lori Laye, Linda Melton, Tad Whitchurch, Jill Miller

Executive session

Back in open session 8:02 P.M.

Sally Hollembeak so moved to adjourn at 8:09 P.M. Jill Miller Seconded. Motion carried by voice vote.

Recorded by Linda Melton

Deputy Clerk, Angela Hale was excused from attending the Personnel meeting and Executive Session meeting on October 25, 2005.