



**Zoning Committee
Thursday, December 27, 2018
MINUTES**

The Zoning Committee meeting was called to order by Chairperson, Eric Evenstad at 8:30am on Thursday, December 27, 2018 in the Courthouse Conf Rm 309.

Members Present: Chairman Eric Evenstad, Roger Call, Kevin Larson, Garrick Olerud

Members Absent: Will Beitlich

Others in Attendance: Serena Inman, Diane McGinnis

1. Call to Order
Evenstad called the meeting to order at 8:30 am
2. Affirmation of Proper Public Notice of meeting
Affirmed.
3. Discussion of possible Zoning Department restructuring and Zoning Administrator Position - *The Chair may entertain a motion to enter into closed session pursuant to Wis. Statutes, Section 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 motion was made by Larson to enter into closed session, second by Call. All ayes, motion carried. A motion was made to return to open session by Larson, and second by Call. All ayes, motion carried. Olerud was excused at 9:03am.
4. Adjourn Meeting: a motion to adjourn meeting was made by Call, second by Larson. All ayes, motion carried.

Minutes respectfully submitted by Serena Inman, Personnel Director