

PERSONNEL
“Special Session”
April 15th, 2026

- Call to order** The Committee meeting was called to order at 10:00 a.m. by Brad Steiner, Personnel Chairman. Committee members present were Mark Gilberts and Owen DuCharme. Wayne Jerrett and Carl Orr were absent. Also present were Tom Cornford, County Board Chairman; Gerry Krachey, County Board Supervisor; and Roberta Fisher, County Clerk.
- Verify posting** Steiner verified that the meeting notice was properly posted at the Courthouse, Administration Building and on the county website.
- Closed Session** **Motion by Gilberts, second by DuCharme to move into Closed Session pursuant to Section 19.85(1)(e) to discuss Personnel Disciplinary matters. The motion carried unanimously upon call of the roll.**
- Open Session** **Motion by DuCharme, second by Gilberts to move into Open Session pursuant to Section 19.85(2). The motion carried with no negative votes cast.**
- Motion(s) after Closed Session** There was no motion made following closed session.
- Next Meeting** April 29th, 2026, at 10 a.m.
- Adjournment** Gilberts moved; DuCharme second to adjourn. The motion carried unanimously, and the meeting adjourned at 10:42 a.m.

Roberta A. Fisher
County Clerk