

Compensation Subcommittee Meeting Minutes – October 15, 2024

1. Meeting called to order at 1:45 p.m.
2. Roll call taken. Kay, Joyce and Riti were present. Maeve joined via phone at 2:05 p.m.
3. Riti confirmed that this meeting complied with WI Open Meetings Law.
4. Public comment. Riti stated that the staff SOAR session for the Strategic Planning process was held.
5. Kay moved and Joyce seconded a motion to approve the agenda. Motion carried.
6. Joyce moved and Kay seconded a motion to approve the minutes of the September 4, 2024, meeting. Motion carried.
7. Enter closed session.
Kay moved and Joyce seconded a motion to enter closed session. Roll call vote taken. Motion carried. The closed session started at 1:47 p.m.
8. Return to open session.
Kay moved and Joyce seconded a motion to return to open session. Roll call vote taken. Motion carried. The closed session ended at 2:57 p.m.
The subcommittee discussed salary adjustments, a step grid and bonuses. All information will be presented to the Operations Committee for approval.
9. Next meeting of the Operations Committee is scheduled for Tuesday, November 12, 2024, at Lakeview Community Library at 3:30 p.m.
10. Maeve moved and Kay seconded to adjourn the meeting at 2:59 p.m.

Minutes submitted by Joyce Nelson, 10/16/2024