

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN  
COUNTY PERSONNEL COMMITTEE**  
January 25, 2007

**PRESENT:** Dr. Donarski, Tom Diedrick, Libbie Miller, Ethyl Macaux

**ALSO PRESENT:** Sunny Archambault

The meeting was called to order at 8:20 a.m. on Thursday, January 25, 2007.

**ADOPTION OF AGENDA:** By consensus, Dr. Donarski was elected as committee chairperson. Ms. Macaux moved to adopt the agenda. Mr. Diedrick seconded. **Motion Carried.**

**APPROVAL OF MINUTES:** Ms. Macaux moved to approve the minutes of the December 9, 2006 Personnel Committee meeting. Mr. Diedrick seconded. **Motion Carried.**

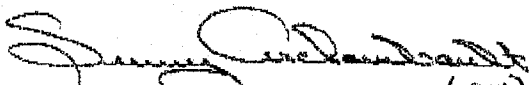
**CLOSED SESSION:** Ms. Macaux moved and Mr. Diedrick seconded to go into closed session pursuant to 19.85 (1) of Wisconsin Statutes: Considering employment, promotion, compensation or performance evaluation data of public employee over which the governmental body has jurisdiction or exercises responsibility – Evaluation of Aging & Disability Resource Center of Brown County Director. **Motion Carried.**

**RETURN TO OPEN SESSION:** Ms. Macaux moved to return to open session. Mr. Diedrick seconded. **Motion Carried.**

Dr. Donarski noted that the committee had reviewed the director's self-evaluation and had approved the assessment.

**ADJOURNMENT:** Mr. Diedrick moved to adjourn. Ms. Macaux seconded. Meeting adjourned at 9:00.

Respectfully Submitted,

  
Sunny Archambault (2007)

