



401 Highland Drive • Fredonia WI 53021

**PERSONNEL COMMITTEE MEETING**  
**Monday, February 22, 2021 • 5:00 – 6:00 p.m.**  
**Innovation Room**

**AGENDA**

Committee members: Rick Hamm, Chairperson; Dan Large; Brent Neis; Tim Burmesch  
Others: Dave Karrels

*\*Other Board members may be in attendance at the Committee meeting, but only as members of the public. No Board business will be conducted during the Committee meeting.*

1. Call to Order
2. Review/Approve Agenda
3. Topics for information, discussion, and possible recommendation:
  - Staffing Review
4. Adjournment