

Dodgeville Administration & Personnel Committee
MINUTES from Nov 25, 2024

Meeting called to order at 4:30pm by Chair Dan Meuer

Roll Call - present Dan Meuer, Roxanne Reynolds-Lair, Greg Lee, Barry Hottman & Tom DeVoss. Others Present – Brian Cushman (EMS Chief), Grace Gervasi (HR)

Motion to approve minutes from Reynolds-Lair, Second by DeVoss

Closed Session – Conducting Assistant Director of Public Works interviews and to address an unpaid leave request. Motion by Meuer; Second by Reynolds-Lair to adjourn to closed session. Roll call vote. Motion carried 3-0.

Reconvene to open session (5:28pm) -- Motion by Meuer; Second by Reynolds-Lair. Motion carried 3-0.

Unpaid Leave Request -- Motion by Meuer to approve employee request for unpaid leave; Second by Reynolds-Lair. Motion carried 3-0.

Time Off Request Document -- Motion by Reynolds-Lair, Second by DeVoss to approve document. Motion carried 3-0.

Motion to Adjourn – Motion by Meuer, Second by Reynolds-Lair (5:32pm). Motion carried 3-0.