

The Committee of the Whole meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The Committee of the Whole meeting was called to order by President Zurfluh at **5:00** p.m.

**Present** Trustees Bingham, Duncan, Grunden, Mancl, Mitchell & Saylor.

**Absent:** None

**Also Present:** D. Gau-Interim Administrator and Chris Swartz, PAA

**Citizens:** None

**President's Comments:** None

**Closed Session:** Motion (Duncan/Bingham) to go into closed session at **5:02** p.m. per Wis. Stats § 19.85(1)(c) to select finalists for Administrator position. Motion carried – Roll call vote (all ayes).

Motion (Duncan/Bingham) to come out of closed session at **6:58** p.m. Motion carried. All ayes.

**Action deemed necessary from closed session:** Motion (Duncan/Mancl) to extend a provisional job offer to Ray Bossert Jr. Motion carried 5 ayes 1 no (Saylor)-1 abstention (Bingham).

**Adjournment:** Motion (Bingham/Duncan) to adjourn at **7:10** p.m.

Duane Gau, Interim Administrator