



Washburn County Tourism Assn.

122 N. River Street, Spooner, WI 54801

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tourism@washburncounty.org

EXECUTIVE/PERSONNEL COMMITTEE MEETING AGENDA – OPEN SESSION

Thursday, December 8, 2022 | 10:30AM

Washburn County Visitor Center | 122 N. River Street | Spooner, WI 54801

1. Call meeting to order
2. Roll Call
3. Approve current agenda
4. Motion to convene in closed session pursuant to 19.85 (1) (C), WI statutes, which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person, referred to in such data.
5. Employee Reviews (May convene is closed session)
6. Employee Benefits (May convene is closed session)
7. Wage & Vacation (May convene is closed session)
8. End of Year Bonus Checks (May convene is closed session)
9. Reconvene to open session and act on items from closed session if necessary and appropriate.
10. Adjourn

NEXT BOARD MEETING:

Tuesday, December 13, 2022 | 8:30AM

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801