

**DODGE COUNTY FINANCE COMMITTEE**  
JUNE 22, 2022 8:00 A.M.  
FIRST FLOOR - ROOMS H & I AUDITORIUM  
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Finance Committee Chairman, Ed Benter.

Members present: Caine, Kuehl, Kavazanjian, Sheahan-Malloy and Benter.

Others present: Human Resources Director Suzanne Immel; County Board Chairman David Frohling, Interim Finance Director Eileen Lifke; Cameron Clapper and Public Administration Associates (PAA) representative David Bretl.

There was no Non-Committee Member County Board Supervisor requesting payment for attending the meeting.

Upon a motion duly made and carried, the Committee convened in Closed Session pursuant to Section 19.85(1)(e), Wis. Stats., for the purpose of interviewing and considering employment of a Finance Director and strategies for recruitment, all of which are of a competitive nature, specifically to conduct interviews for the open Finance Director position.

Motion by Caine, seconded by Kuehl to convene in closed session, at 8:02 a.m. Motion carried unanimously.

Motion by Kavazanjian, seconded by Sheahan-Malloy to reconvene in open session, at 12:36 p.m. Motion carried unaminously.

No action was taken on the closed session.

Motion by Kuehl, seconded by Sheahan-Malloy to adjourned at 12:36 p.m. Motion carried.

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Nancy Kavazanjian, Secretary

*Jeffrey Caine*  
Chair

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**