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The Board went into executive session at 7:51 p.m. Those in attendance were Chuck Apgar, Colton McDannald, Julie Rhodes, Dianne Brenning, Randy Olson, Rod Molnar and Attorney Tony Schuering.

The purpose of the meeting was to discuss personnel, specifically the positions of Office Administrator.

Tara Kerouac, a candidate for the position of Office Administrator was invited into the meeting to meet the Board. She was interviewed earlier by Mayor Busch and Apgar. Busch is making the recommendation to the Board that she be offered the position.

Kerouac has a history of running medical offices. She is currently the administrator of a dental practice she started along with a local dentist. She said she works to make systems run more smoothly and works to correct problems. She is familiar with billing and accounting systems. She has also worked with patients filing insurance claims. The favorite part of her current job is working with the community on outreach programs. She is open to working hourly or as a salaried employee. She has no problem with adjusting her work schedule so she can attend board meetings and take minutes.

A motion was made by McDannald and seconded by Olson to return to regular session at 8:23 p.m.

Chuck Apgar Rod Molnar

Mayor Pro Tem Village Clerk