

**Treasurer & Delinquent Tax Collector
Nominating Committee Meeting
Draft Minutes
Feb 10, 2015**

Present:

Dave Adams, Allison Weinhagen, Chet Balon, Barb Peck, Kaye Alexander

Guests:

None

The meeting was called to order at 6:00 pm.

Motions made:

Chet **made a motion** to accept the Jan 27th 2015 Minutes. Allison seconded the motion and it was carried.

Discussions and Decisions:

There was discussion on whether the committee should remove the application deadline in subsequent job postings for the position of *Treasurer*. **It was decided** that the committee would do so until the position for *Treasurer* was filled.

There was discussion and review of the applications received for the positions of *Treasurer and Delinquent Tax collector* and **it was decided** that Kaye would set-up times for interviews for both positions, probably covering at least 2 or more dates dependant on the availability of chosen applicants.

Allison volunteered to compile a list reference questions, then check references for chosen applicants (post interview) for both positions of *Treasurer and Delinquent Tax Collector*, and forward them to Kaye.

Motions made:

Allison **made a motion** to go into executive session for personnel issues at 6:58 pm, Chet seconded the motion and it was carried. Executive session ended at 7:37pm.

The meeting was adjourned at 7:47 pm.

Signed:

Barb Peck, Secretary

February 10, 2015