

MINUTES
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE MEETING
May 16, 2023
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere

COMMITTEE MEMBERS PRESENT: Michael Kunesh, Dan Koski, Mike Hotz, Dennis Kroll and
Larry Neuens

STAFF PRESENT: Raquel Orta (Before closed session), Nicole Barbiaux, Sydney Swan

- I. **Call to Order:** Larry Neuens called the meeting to order at 12:33 p.m.
- II. **Approval of Agenda:** Moved by Dennis Kroll and seconded by Mike Hotz that the agenda be approved as presented. Motion carried, with all voting aye on a voice vote.
- III. **Approval of Minutes:** Moved by Michael Kunesh and seconded by Mike Hotz that the minutes of the April 21, 2023, meeting be approved, with all voting aye on a voice vote.
- IV. **Executive Director Position:**

Motion was made by Mike Hotz and seconded by Dan Koski to go into closed session. Motion was carried unanimously on a roll call vote.

Motion was made by Mike Hotz and seconded by Dan Koski to reconvene into open session. Motion was carried unanimously.

Recommendation made by Mike Kunesh and Dan Koski to offer Sydney Swan the position of Assistant Director at a Grade 24, \$81,939.61, trial period for 6 months, effective June 3, 2023.
- V. **Adjournment:** Moved by Michael Kunesh and seconded by Mike Hotz that the meeting of the Finance & Personnel Committee be adjourned. Motion carried, with all voting aye on a voice vote.

Respectfully submitted,
Raquel Orta
Recording Secretary