

COMMITTEE MINUTES

DATE: 1/14/26

COMMITTEE: Personnel

CALL TO ORDER: _____

PRESENT: Brett Hoffman, Tom Madsen,
Brett Nelson

AGENDA DELETION / ADDITIONS _____ YES X NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Brett N SECONDED Tom M

DISCUSSION:

1. Update on employees: Brian out attending meeting / conf - not available to discuss.
Tom Question - do we do performance evals? Discussion
- Topic to add to next Board Mtg agenda:
* Add to next Committee agenda - perf evals

Inquire into adding performance evals
into annual review / pay raises.

Requesting to add in goals, attendance, feedback,
training needs, etc. Discuss next mtg.

Suggestion to rotate conference attendance

ADJOURNMENT: Motion to adjourn the meeting by Tom M, seconded Brett N

Approved