

**Approved Winnefox Personnel Committee
Meeting
Oshkosh Public Library, 106 Washington Ave. Oshkosh, WI 54901
2PM, 30 October 2025**

Minutes

Present: Melissa Kolstad, Jim Miller, Doug Zellmer, Andrew Prellwitz (chair)

- I. Meeting was called to order at 2:00pm by Andrew Prellwitz
- II. Pursuant to Section 19.85(1)(c) Wisconsin State Statutes in order to discuss matters pertaining to performance evaluation data. Motion to go into closed session, to discuss the director evaluation Motion: Kolstad; Second: Miller; Vote: Unanimous.
- III. The personnel committee discussed the review of the director.
- IV. The committee moved to return to open session
 - A. Miller motions, Kolstad seconds
- V. Meeting Adjourned at 2:14pm