

PERSONNEL COMMITTEE MEETING
Thursday, January 16, 2014
MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:30 a.m. on Thursday, January 16, 2014 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Will Beitlich, Dennis Brault, Frank Easterday

Members Absent: Ralph Hicks

Others in attendance: Linda Kica, Dan Meyer, Pam Eitland, Chad Buros

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – December 19, 2013
Motion by Easterday, second by Beitlich, to approve minutes. Vote unanimous. Motion approved.
4. Review and approval of New Positions
None
5. Review and approval of Replacement Positions
None.
6. Update and Discussion on County-Wide Safety Meetings
Pam Eitland and Chad Buros discussed recent safety/security concerns and plans to address these issues.
7. Review and approve Resolution on Elected Officials Salaries
Motion by Brault, second by Beitlich to approve resolution. Vote unanimous. Motion approved.
8. Discussion and possible approval of increase to County Board Chair salary.
Tabled to a later date; implement for the 2016 term.
9. The Committee may entertain a motion to enter into closed session pursuant to section 19.85(1) (c) “considering employment, promotion, compensation or performance evaluation of public employee over which the governmental body has jurisdiction or exercises responsibility”. (Vernon Manor).

Entry into closed session if adopted.
Motion by Brault, second by Easterday to enter into closed session. Vote unanimous. Motion approved.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2) (Roll call vote if motion is not unanimous).
Motion by Brault, second by Easterday to reconvene in open session. Vote unanimous. Motion approved.

May act on items discussion in closed session.

**Motion by Beitlich, second by Brault, to support reorganization of staff at Vernon Manor.
Vote unanimous. Motion approved.**

10. The Committee may entertain a motion to enter into closed session pursuant to section 19.85(1) (c) "considering employment, promotion, compensation or performance evaluation of public employee over which the governmental body has jurisdiction or exercises responsibility". (Performance Evaluation of Personnel Coordinator).

Entry into closed session if adopted.

**Motion by Brault, second by Beitlich to enter into closed session. Vote unanimous.
Motion approved.**

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2) (Roll call vote if motion is not unanimous).

**Motion by Brault, second by Beitlich to reconvene in open session. Vote unanimous.
Motion approved.**

May act on items discussion in closed session.

None

11. Staff Update

12. Confirmation of next meeting date(s).

February 20, 2014

13. Adjourn.

Motion by Brault, second by Easterday to adjourn. Vote unanimous. Motion approved.