

PERSONNEL COMMITTEE MEETING

Tuesday, April 10, 2007

1. The Personnel Committee meeting was called to order by Chairperson Chet Lee at 9 a.m. on Wednesday, March 14, 2007 in the Room309 of the Courthouse Annex.

Members Present: Chet Lee, Todd Overbo, Ralph Hicks, Ray Moser, and Sherman Erlandson.
Others in attendance: Greg Lunde, Sheriff Cary, Chief Deputy Hanson

2. Affirmed proper public notice of meeting.
3. Audience to visitors. No visitors.
4. Minutes of previous meeting (February 14, 2007).
Motion by Overbo, second by Erlandson to approve the minutes from the previous meeting as written. Vote unanimous. Motion carried.
5. Review and approve replacement of Staff
 - Resolution on Sheriff Staffing Reorganization.
Motion by Overbo, second by Erlandson, to approve Sheriff Department resolution on staffing. Vote Unanimous. Motion Carried
 - Review and approve Highway Department Memorandum of Understanding.
Motion by Moser, second by Hicks, M.O.U. as relates to summer hours in the highway department. Vote Unanimous. Motion Carried
 - HR Monthly Bills
Motion by Overbo, second by Moser, to approve monthly HR bills.. Vote Unanimous. Motion Carried
6. Resolution on Resolution on Sheriff Department WPPA Contract – fiscal impact of health insurance. Greg Lunde explained that there is no legal requirement to put the fiscal impact on resolutions. If the Board so chooses, they make make this a County rule, however, at this time there is no such rule. Therefore Chairman Lee should be prepared to simply address the fiscal impact at the next County Board meeting.
7. Staff update
Ms. Kica gave an update on department head training (FMLA and labor relations), WPELRA training committee and the employee benefits policy.
8. Motion to enter into closed session pursuant to section 19.85 (1) (b), 19.85 (1) (c), Wis. Statutes and section 19.85 (1) (e).
Motion by Moser, second by Erlandson to enter into closed session. Vote unanimous. Motion carried.
Motion by Overbo, second by Moser to reconvene into open session. Vote unanimous. Motion carried.

21. May act on items discussed on closed session.
 - None.
22. Confirmation of upcoming meeting date(s): May 14, 2007 immediately following the Human Services Meeting at the Erlandson Building.
23. **Motion by Moser, second by Overbo to adjourn. Vote unanimous. Motion carried.**

Minutes respectfully submitted by: Linda Kica, Human Resources