

## PERSONNEL COMMITTEE MEETING

Tuesday, January 22, 2008

### MINUTES

1. The Personnel Committee meeting was called to order by Chairperson Chet Lee at 9:00a. on Tuesday, January 22, 2008 in the County Board Room Courthouse Annex.  
Members Present: Chairman Lee, Ray Moser and Todd Overbo.  
Others in attendance: Linda Kica, Greg Lunde, Tena Frederickon, members of General Government Committee and Finance Committee.
2. Affirmation of proper public notice of meeting.
3. Audience to Visitors.
  - None
4. The Committee may entertain a motion to enter into joint closed session with Finance and General Government Committees pursuant to section 19.85(1) (e) Wis. Stats.:
  - Discuss union contract negotiations (AFSCME and WPPA). (Roll call vote if motion is not unanimous).  
**Motion by Overbo, second by Moser to enter into closed session. Vote unanimous. Motion approved.**
  - Entry into closed session if adopted.
  - Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). (Roll call vote if motion is not unanimous)  
**Motion by Overbo, second by Moser to reconvene into open session. Vote unanimous. Motion approved.**
5. May act on items discussed in closed session.  
**None.**
6. Minutes of previous meeting(s) (December 12, 2007 and January 10, 2008)  
**Motion by Overbo, second by Moser to approve minutes from December 12, 2008 and January 10, 2008. Vote unanimous. Motion approved.**
7. Review and Approval of New Positions
  - **None.**
8. Review and Approval of Replacement Positions
  - Heavy Equipment Operator/Patrol Worker – Highway Department.  
**Motion by Overbo, second by Moser to approve replacement of highway department opening. Vote unanimous. Motion approved.**
9. Review and approve Resolution on Personnel Policy Manual.  
**Motion by Overbo, second by Moser to approve Resolution on Personnel Policy Manual. Vote unanimous. Motion approved.**
10. Review and approve Resolution on HIPPA Compliance Officer.  
**Motion by Moser, second by Overbo to approve Resolution on HIPPA Compliance Officer. Vote unanimous. Motion approved.**
11. Staff update (if available).  
**None.**
12. Confirmation of next meeting date(s).  
**Tuesday, February 19, 2008**
11. Adjourn.  
**Motion to adjourn by Overbo, second by Moser. Vote unanimous. Motion approved.**