

PERSONNEL COMMITTEE MEETING

Tuesday, February 19, 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, Todd Overbo and Sherman Erlandson.
Others in attendance: Linda Kica, Greg Lunde, Ron Hoff, Kathy Buros, Rachel Hanson, Jim Hanson.
2. Affirmation of proper public notice of meeting.
3. Audience to Visitors.
 - None
4. Minutes of previous meeting(s) (January 22, 2008)
Motion by Overbo, second by Moser to approve minutes from January 22, 2008. Vote unanimous. Motion approved.
5. Review and Approval of New Positions
 - **None.**
6. Review and Approval of Replacement Positions
 - Deputy Sheriff – Sheriff Department**Motion by Erlandson, second by Moser to approve replacement of deputy sheriff opening. Vote unanimous. Motion approved.**
7. Review and approve Resolution on Vernon County Elected Officials Salaries – Treasurer, Register of Deeds and County Clerk.
Motion by Overbo, second by Moser to approve Resolution on Vernon County Elected Officials Salaries – Treasurer, Register of Deeds and County Clerk. Overbo, Moser and Lee - Yes, Erlandson – No. Motion approved.
8. 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).
 - 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)**Committee did not enter into closed session.**
9. May act on items discussed in closed session.
None.
10. Staff update (if available).
Emergency Management Director position. Emergency Management Committee cancelled two meetings due to bad weather. Next meeting is scheduled for Wednesday, February 20, 2008. At that meeting the Committee will discuss candidates and make a decision as to a job offer.

Worker's Compensation claim update. To date 11 claims have been filed of which only 3 are recordable injuries/illnesses.
11. Confirmation of next meeting date(s).
Tuesday, March 11, 2008
11. Adjourn.
Motion to adjourn by Overbo, second by Erlandson. Vote unanimous. Motion approved.