

PERSONNEL COMMITTEE MEETING

Thursday, November 20, 2008

MINUTES

1. The Personnel Committee meeting was called to order by Chairperson Chet Lee at 10:30 a.m. on Thursday, October 16, 2008 in Room 309 the County Board Room Courthouse Annex.

Members Present: Chairman Lee, Frank Easterday, Will Beitlich

Members Absent: Todd Overbo, Geoff Banta

Others in attendance: Linda Kica, Greg Lunde, Tim Hundt (Broadcaster)

2. Affirmation of proper public notice of meeting.
3. Audience to Visitors.
 - **None.**
4. Review and Approval of New Positions
 - **None.**
5. Review and Approval of Replacement Positions
 - **None.**
6. The Committee may entertain a motion to enter into closed session pursuant to sections 19.85(1) (c) Wis. Stats. to deliberate whenever bargaining reasons require a closed session to discuss the bargaining status of unions. (AFSCME grievance) and consideration of employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction (employee vacancy and employee medical leaves)

Roll call vote if motion is not unanimous.

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

7. May act on items discussed in closed session.
 - None.**
8. Staff update (if available).
 - Year-end status report**
 - 2008 Budget/Transfer of Funds**
 - Solid Waste Administrator – Recruiting**
 - W/C Hearing**
 - FMLA Hearing**
9. Confirmation of next meeting date(s).
 - Thursday, December 18, 2008 at 10:30a, or immediately after the Finance Committee.**
14. Adjourn.
 - Motion to adjourn by Beitlich, second by Easterday. Vote unanimous. Motion approved.**