

**PERSONNEL COMMITTEE MEETING**

Thursday, January 15, 2009

**MINUTES**

The Personnel Committee meeting was called to order by Chairperson Chet Lee at 10:40 a.m. on Thursday, January 15, 2009 in the County Board Room.

Members Present: Chairman Lee, Frank Easterday,, Geoff Banta, Todd Overbo  
Members Absent: Will Beitlich

Others in attendance: Linda Kica, General Government Committee

1. Call to order, Chet Lee, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Audience to visitors.

**None.**

4. Minutes of previous meeting(s) (December 18, 2008)

**Motion by Overbo, second by Banta to approve minutes from December 18, 2008. Vote unanimous. Motion approved.**

5. The Committee may entertain a motion to enter into closed session with the General Government Committee pursuant to section 19.85(1) (e) of Wis. Statutes to discuss upcoming AFSCME contract negotiations, grievances and arbitration; and

- 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 Banta to enter into closed session. Vote unanimous. Motion approved.**

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

6. May act on items discussed in closed session

**None.**

7. Confirmation of next meeting date(s).

February 19, 2009 10:30a.m.

8. Adjourn.

**Motion by Overbo, second by Easterday to adjourn. Vote unanimous. Motion approved.**