

PERSONNEL COMMITTEE MEETING

Thursday, January 29, 2009

MINUTES

The Personnel Committee meeting was called to order by Chairperson Chet Lee at 10:30 a.m. on Thursday, January 29, 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, Tom Spenner

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

None.

4. Review and approve Resolution on Solid Waste Administrator grade change.

Motion by Overbo, second by Easterday to send resolution to County Board without a recommendation. 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 Banta, second by Easterday to enter into closed session. Vote unanimous. Motion approved.

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

6. May act on items discussed in closed session

Motion by Overbo, second by Banta that all communication and information relating to the dismissal of the computer systems director is to be directed to the Personnel Coordinator, who will work with outside counsel. Vote unanimous. Motion approved.

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.