

PERSONNEL COMMITTEE MEETING

Thursday, March 18, 2009

MINUTES

The Personnel Committee meeting was called to order by Chairperson Chet Lee at 10:35 a.m. on Thursday, March 18, 2009 in the County Board Room.

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

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 meeting minutes from February 19, 2009 and March 13, 2009.
Motion by Overbo, second by Beitlich to approve minutes. Vote unanimous. Motion approved.
5. Review and approve Highway Department 4-day Work Week Agreement
Motion by Overbo, second by Easterday to approve. Vote unanimous. Motion approved.
6. Review and approval of new positions.
None.
7. Review and approval of replacement positions.
Social Worker Position – Human Services Department.
Motion by Overbo, second by Beitlich to send to County Board meeting without recommendation. Vote unanimous. Motion approved.

Computer Department Position – no vote needed; resolved at General Government meeting.

8. The Committee may entertain a motion to enter into closed session pursuant to section 19.85(1) (e) of Wis. Statutes to discuss:
 - AFSCME contract negotiations
 - AFSCME grievance
 - AFSCME arbitration hearing

And (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 Beitlich to enter into closed session. Vote unanimous. Motion approved.

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

9. Staff Update (if available).

None

10. Confirmation of next meeting date(s).

April 1, 2009	1:00p.	Grievance Hearing
April 16, 2009	10:30a	Regular Business Meeting

9. Adjourn.

Motion by Overbo, second by Beitlich to adjourn. Vote unanimous. Motion approved.