

PERSONNEL COMMITTEE MEETING

Wednesday, April 1, 2009

MINUTES

The Personnel Committee meeting was called to order by Chairperson Chet Lee at 1:00 p.m. on Wednesday, April 1 2009 in the County Board Room.

Members Present: Chairman Lee, Frank Easterday, Will Beitlich, Geoff Banta
Members Absent: Todd Overbo
Others Present: Pat Peterson, Greg Lunde, Shelley Matson, Trisha Clements,
Lawrence Rodenstein

1. Call to order, Chet Lee, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Audience to visitors.
None.
4. The Committee may entertain a motion to enter into closed session pursuant to section 19.85(1) (e) of Wis. Statutes to discuss:
 - AFSCME grievanceEntry 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 Banta to enter into closed session. Vote unanimous. Motion approved.
Motion by Easterday, second by Banta to reconvene in open session. Vote unanimous. Motion approved.
5. May act on items discussed in closed session.
Motion by Banta, second by Beitlich to deny the grievance presented in closed session. Vote 4-0 in favor, 1 absent. Motion approved.
6. Adjourn.
Motion by Banta, second by Beitlich to adjourn. Vote unanimous. Motion approved.