

PERSONNEL COMMITTEE MEETING

Thursday, March 17, 2011

MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:30 a.m. on Thursday, February 17, 2011 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Will Beitlich, Cade Cary, Frank Easterday, Phil Hooker
Members Absent: Cade Cary
Others in attendance: Linda Kica, Greg Lunde, Tom Spenner, Dena Harris, John McClelland

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – January 20, 2011
Motion by Hooker, second by Beitlich to approve minutes. Vote unanimous. Motion approved.
4. Audience to visitors.
None.
5. Review and Approval of New Positions
None.
6. Review and Approval of Replacement Positions
None.
7. Review and Approve Highway Letter of Understanding
Motion by Beitlich, second by Easterday to approve L.O.U. Vote unanimous. Motion approved.
8. Discuss Early Retirement Incentive Program.
Discussion to be continued.
8. The Committee may entertain a motion to enter into closed session pursuant to:
19.85(1)(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. **Motion by Hooker, second by Easterday. Vote unanimous. Motion approved.**
 - Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2)(Roll call vote if motion is not unanimous). **Motion by Hooker, second by Beitlich. Vote unanimous. Motion approved.**
 - May act on items discussed in closed session **None**
9. Staff Update (if available).
10. Confirmation of next meeting date(s). April 21, 2011
11. Adjourn.
Motion by Beitlich, second by Hooker to adjourn. Vote unanimous. Motion approved.