

PERSONNEL COMMITTEE MEETING

Thursday, April 21, 2011

MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:55 a.m. on Thursday, April 21, 2011 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Will Beitlich, Cade Cary, Frank Easterday, Phil Hooker
Members Absent: None
Others in attendance: Ray Moser, Kevin Gobel, Richard Brose, Cliff Peterson, Greg Lunde, Virgil Hanold, Dennis Brault, Tom Spenner, Ole Yttri, John McClelland, Herb Cornell, Linda Kica

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – March 17, 2011 and March 21, 2011
Motion by Beitlich, second by Hooker to approve minutes. Vote unanimous. Motion approved.
4. Audience to visitors.
None.
5. 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 Cade. 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 Cade, second by Beitlich. Vote unanimous. Motion approved.**
 - May act on items discussed in closed session **None**
6. Review and Approval of New Positions
None.
7. Review and Approval of Replacement Positions – County Conservationist
No action taken – already approved at County Board meeting.
8. Review and Approve Highway Letter of Understanding
Motion by Cade, second by Easterday to approve L.O.U. Vote unanimous. Motion approved.
9. Review and Approve Request for Proposal for wage/salary study
No Action Taken
10. Review and Approve Nursing Mother's Support Policy.
Motion by Beitlich, second by Cary. Vote unanimous. Motion Approved.
11. Discuss Early Retirement Incentive Program.
Discussion to be continued.
12. Staff Update (if available).
13. Confirmation of next meeting date(s). May 19, 2011
14. Adjourn.
Motion by Beitlich, second by Hooker to adjourn. Vote unanimous. Motion approved.