

PERSONNEL COMMITTEE MEETING

Thursday, June 16, 2011

MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:55 a.m. on Thursday, June 16, 2011 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Will Beitlich, Frank Easterday, Phil Hooker
Members Absent: Cade Cary
Others in attendance: Greg Lunde, Dennis Brault, John Spears, Virgil Hanold, Tom Spenner, Ole Yttri

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – April 21, 2011
 - a. **Motion by Hooker to approve minutes with correction, second by Beitlich. Vote unanimous. Motion approved.**
4. Audience to visitors.
 - a. **None.**
5. Review and Approval of New Position.
 - a. **None**
6. Review and approval of replacement positions – Highway Patrol Worker
 - a. **Motion by Hooker, second by Beitlich to send request to County Board. Vote unanimous. Motion approved.**
7. Discussion of LaCrosse County Board Resolutions.
 - a. Implementing County Pick-Up of Employee Retirement Contributions
 - b. Temporary Pay Equity Adjustment
8. The Committee may entertain a motion to enter into closed session pursuant to:
 - a. **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.
9. Entry into closed session if adopted.
 - a. **Motion by Beitlich, second by Hooker. 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 Easterday. Vote unanimous. Motion approved.
 - b. May act on items discussed in closed session **None**
10. Staff Update (if available).
11. Confirmation of next meeting date(s). July 21, 2011
12. Adjourn.
 - a. **Motion by Beitlich, second by Hooker to adjourn. Vote unanimous. Motion approved.**