

## PERSONNEL COMMITTEE MEETING

Thursday, July 21, 2011

### MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:30 a.m. on Thursday, July 21, 2011 in Room 309 of the Courthouse Annex.

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

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 Beitlich to approve minutes, second by Easterday. 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. **None.**
7. Review and Approve Resolution: Temporary Pay Equity Adjustment
  - a. **Motion by Cary, second by Beitlich to send resolution to County Board. Vote unanimous. Motion approved.**
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 Easterday, second by Cary. 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 Easterday, second by Beitlich. 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). August 18, 2011
12. Adjourn.
  - a. **Motion by Easterday, second by Beitlich to adjourn. Vote unanimous. Motion approved.**