

PERSONNEL COMMITTEE MEETING

Wednesday, September 14, 2011

MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 2:00p.m. on Wednesday, September 14, 2011 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Phil Hooker, Will Beitlich, Frank Easterday
Members Absent: Cade Cary
Others in attendance: Greg Lunde, Tom Spenner, Linda Kica, Pam Eitland, Susan Burkhamer, David Jenkins, Ron Hoff, Mark Thomas, Pat Peterson, Matt Dahlen, Phil Hewitt, Mike Davig, Connie McCullick, Virgil Hanold, Kathy Buros, Nate Campbell, Judy Clark

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – August 18, 2011
Motion by Hooker to approve minutes, second by Easterday. Vote unanimous. Motion approved.
4. Audience to visitors.
 - a. **None.**
5. The Committee may entertain a motion to enter into closed session pursuant to **19.85(1)(e)** AFSCME/WPPA Contract discussion
Entry into closed session if adopted.
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.
May act on items discussed in closed session
None
6. Review and Approval of New Position.
 - a. **None**
7. Review and approval of replacement positions
 - **None**
8. Review and approve Personnel Policies
 - a. Solving Problems and Complaints/Grievance Procedure
 - b. Safety and Worker's Compensation/Grievance Procedure**Motion by Hooker, second by Beitlich to send policies to the County Board (with amendments). Vote unanimous. Motion approved.**
9. Review and approve Temporary Pay Adjustment Resolution
Motion by Easterday, second by Beitlich to send to County Board. Vote unanimous. Motion approved.
10. Staff Update (if available).
11. Confirmation of next meeting date(s). October 27, 2011
12. Adjourn.
Motion by Easterday, second by Hooker to adjourn. Vote unanimous. Motion approved.

