

PERSONNEL COMMITTEE MEETING

Monday, October 24, 2011

MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 2:00p.m. on Monday, October 24, 2011 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Cade Cary, Phil Hooker, Will Beitlich, Frank Easterday

Members Absent:

Others in attendance: Greg Lunde, Tom Spenner, John McClelland

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – August 24, 2011
Motion by Beitlich 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 Cary, 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 Beitlich, second by Hooker. Vote unanimous. Motion approved.
May act on items discussed in closed session
None
6. Review and Approval of New Position.
 - **LTE Personnel/IT/Legal**
Motion by Beitlich, second by Easter day to table. Vote unanimous.
7. Review and approval of replacement positions
 - **Patrol Officer – Highway Department**
Motion by Hooker, second by Banta to send to County Board. Vote – 4 Yes, 1 No. Motion approved.
8. Staff Update (if available).
9. Confirmation of next meeting date(s). November 17, 2011
10. Adjourn.
Motion by Hooker, second by Easterday to adjourn. Vote unanimous. Motion approved.