

PERSONNEL COMMITTEE MEETING
Tuesday, February 5, 2013
MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 9:30 a.m. on Tuesday, February 15, 2013 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Will Beitlich, Dennis Brault, Frank Easterday,
Ralph Hicks

Members Absent:

Others in attendance: Linda Kica,

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – January 22, 2013
Motion by Brault, second by Beitlich, to approve minutes. Vote unanimous. Motion approved.
4. The Committee may entertain a motion to enter into closed session pursuant to section 19.85(1) (c) “considering employment, compensation or performance evaluation ... of any public employee over which the governmental body has jurisdiction or exercises responsibility”.

Entry into closed session if adopted.
Motion by Beitlich, second by Easterday to enter into closed session. Vote unanimous. Motion approved.
5. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2) (Roll call vote if motion is not unanimous).
Motion by Hicks second by Easterday to reconvene in open session. Vote unanimous. Motion approved.
6. May act on items discussion in closed session.
7. Confirmation of next meeting date(s). February 21, 2013
8. Adjourn.
Motion by Easterday, second by Hicks to adjourn. Vote unanimous. Motion approved.