

PERSONNEL COMMITTEE MEETING
Thursday, February 21, 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, Ron Hoff, Herb Cornell, Ole Yttri, Brian Richardson, Jim Servais

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – February 5, 2013
Motion by Hicks, second by Brault, to approve minutes. Vote unanimous. Motion approved.
4. Review and Approval of Replacement Positions
 - Clerk IV/Sr. Administrative Assistant**Motion by Easterday, seconded by Hicks to approve replacing position as of April 1, 2013. Vote unanimous. Motion approved.**
5. 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 Brault to enter into closed session. Vote unanimous. Motion approved.
6. 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 Beitlich to reconvene in open session. Vote unanimous. Motion approved.
7. May act on items discussion in closed session.
8. Confirmation of next meeting date(s). March 5, 2013
9. Adjourn.
Motion by Easterday, second by Hicks to adjourn. Vote unanimous. Motion approved.