

PERSONNEL COMMITTEE MEETING
Thursday, April 18, 2013
MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:45 a.m. on Thursday, April 18, 2013 in Room 309 of the Courthouse Annex.

Members Present: Chairman Banta, Will Beitlich, Frank Easterday,

Members Absent: Ralph Hicks, Dennis Brault

Others in attendance: Linda Kica, Ole Yttri, John Spears, Herb Cornell

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – March 5, 2013
Motion by Easterday, 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 Easterday, second by Beitlich 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 Beitlich 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). May 16, 2013
8. Adjourn.
Motion by Easterday, second by Beitlich to adjourn. Vote unanimous. Motion approved.