

PERSONNEL COMMITTEE MEETING
Thursday, May 16, 2013
MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:45 a.m. on Thursday, May 16, 2013 in Room 309 of the Courthouse Annex.

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

Members Absent: Dennis Brault

Others in attendance: Linda Kica, Ole Yttri, Greg Lunde, Phil Hewitt

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – April 18, 2013
Motion by Beitlich, second by Easterday, to approve minutes. Vote unanimous. Motion approved.
4. Review and approve New Position
Confidential Administrative Assistant/Grant Writer – Part-time to Full-time
Motion by Hicks, second by Beitlich to send request to County Board for consideration. Vote unanimous. Motion approved.
5. Review and approve Replacement Positions - None
6. Discussion of maintenance/carpentry position.

Highway Commissioner Phil Hewitt discussed a proposal to hire highway worker who would also be a carpenter. No action required.
7. The Committee may entertain a motion to enter into closed session pursuant to section 19.85(1) (e) “deliberating or negotiating whenever competitive or bargaining reasons require a closed session”. AFSCME bargaining agent Miguel Morga, Local President Kevin Dempsey and bargaining team member Mark Jacobson met with Personnel Coordinator Linda Kica, Highway Commissioner Hewitt and the Personnel Committee for bargaining purposes.

Entry into closed session if adopted.
Motion by Easterday, second by Beitlich to enter into closed session. Vote unanimous. Motion approved.
8. 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.

9. May act on items discussion in closed session.
Motion by Hicks, second by Easterday to take 2013 AFSCME contract to County Board for full consideration. Vote unanimous. Motion approved.

10. Confirmation of next meeting date(s). June 20, 2013

11. Adjourn.
Motion by Easterday, second by Beitlich to adjourn. Vote unanimous. Motion approved.