

PERSONNEL COMMITTEE MEETING
Thursday, July 18, 2013
MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 11:05 a.m. on Thursday, July 18, 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, Ole Yttri, Rachel Hanson, Kathy Buros, Phil Hewitt, Dan Meyer, Pam Eitland, Ron Hoff, Brian Richardson

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – May 16, 2013
Motion by Hicks, second by Beitlich, to approve minutes. Vote unanimous. Motion approved.
4. **Motion by Brault, second by Beitlich to move Agenda Item #8 before #5. Vote unanimous. Motion approved.**
5. Review and approve Resolution to Create Additional Positions in Human Services
Motion by Beitlich, second by Hicks to send to County Board for consideration. Vote unanimous. Motion approved.
6. Review and approve New Position – Child Welfare Position – Family & Children’s Unit
Motion by Easterday, second by Beitlich to send request to County Board for consideration. Vote unanimous. Motion approved.
7. Review and approve Replacement Positions - None
8. 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

Entry into closed session if adopted.

Motion by Easterday, second by Beitlich to enter into closed session. 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 Easterday second by Beitlich to reconvene in open session. Vote unanimous. Motion approved.

May act on items discussion in closed session.

9. Review and approve Resolution for 2014 wage increase.
Motion by Hicks, second by Brault to send to County Board for consideration. Vote unanimous. Motion approved.
10. Staff Update – 2014 Budget
11. Confirmation of next meeting date(s). August 15, 2013
12. Adjourn.
Motion by Easterday, second by Beitlich to adjourn. Vote unanimous. Motion approved.