

PERSONNEL COMMITTEE MEETING

Thursday, August 15, 2013

MINUTES

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 11:40 a.m. on Thursday, August 15, 2013 in Room 309 of the Courthouse Annex.

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

Members Absent: Frank Easterday

Others in attendance: Linda Kica, Ole Yttri, Dan Meyer, Herb Cornell, Miguel Morga, Jessica Apelman

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – July 18, 2013
Motion by Hicks, second by Brault, 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) (e) “deliberating or negotiating whenever competitive or bargaining reasons require a closed session

Entry into closed session if adopted.

Motion by Brault, second by Hicks 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 Beitlich, second by Hicks to reconvene in open session. Vote unanimous. Motion approved.

May act on items discussion in closed session.

Motion by Beitlich, second by Hicks to send the Vernon Manor 2013 union contract to County Board for approval. Vote unanimous. Motion approved.

5. Staff Update – 2014 Budget
6. Confirmation of next meeting date(s). October 17, 2013
7. Adjourn.
Motion by Hicks, second by Beitlich to adjourn. Vote unanimous. Motion approved.