

**PERSONNEL COMMITTEE MEETING**  
Thursday, November 21, 2013  
**MINUTES**

The Personnel Committee meeting was called to order by Chairperson Geoff Banta at 10:30 a.m. on Thursday, November 21, 2013 in Room 309 of the Courthouse Annex.

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

Members Absent:

Others in attendance: Linda Kica, Phil Hewitt, Dan Meyer, Greg Lunde, Ole Yttri, Herb Cornell

1. Call to order, Geoff Banta, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – October 17, 2013  
**Motion by Brault, second by Beitlich, to approve minutes. Vote unanimous. Motion approved.**
4. Review and approval of New Positions  
**None**
5. Review and approval of Replacement Positions  
**Motion by Beitlich, second by Hicks to approve replacement of Personnel Specialist. Vote unanimous. Motion approved.**
6. 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 Beitlich, second by Brault 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 Brault, second by Hicks to reconvene in open session. Vote unanimous. Motion approved.**  
  
May act on items discussion in closed session.  
**Schedule another negotiating session on December 19, 2013**
7. Staff Update
8. Confirmation of next meeting date(s). December 19, 2013
9. Adjourn.  
**Motion by Hicks, second by Beitlich to adjourn. Vote unanimous. Motion approved.**