

PERSONNEL COMMITTEE MEETING

Thursday, May 15, 2014

MINUTES

The Personnel Committee meeting was called to order by Chairperson Dennis Brault at 10:30 a.m. on Thursday, May 15, 2014 in Room 309 of the Courthouse Annex.

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

Members Absent:

Others in attendance: Linda Kica, Phil Hewitt, Ole Yttri, Herb Cornell, Jim Servais, Pat Peterson, Courtney Messer, Gail Muller, Adrian Amelse, Greg Lunde

1. Call to order, Dennis Brault, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes March 20, 2014
Motion by Beitlich, second by Hicks, to approve minutes. Vote unanimous. Motion approved.
4. Review and approval of New Positions
 - Request to make part-time custodial position full time.
Motion by Hicks, second by Beitlich to send request on to County Board. Vote unanimous. Motion approved.
 - Request to make part-time admin assistant full-time.
Motion by Beitlich, second by McCoy to send request on to County Board. Vote unanimous. Motion approved.
5. Review and approval of Replacement Positions
None.
6. Request for waiver from drug/alcohol screen policy.
Motion by Hick, second by McCoy to review impact on Unit on Aging volunteers in six months time. Vote unanimous. Motion approved.
7. Review and approval of Highway Mechanic Stipends
Motion by McCoy, second by Easterday to approve stipends. Vote unanimous. Motion approved.
8. May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (f), "(f) Considering disciplinary data of specific persons or preliminary consideration of specific personnel problems against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data.

(Roll call vote if motion is not unanimous).
Motion by Beitlich, second by McCoy to enter into closed session. Vote unanimous. Motion approved.

Entry into closed session if adopted.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2)." (Roll call vote if motion is not unanimous).

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

May act on items discussed in closed session.

9. May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (e), "(e) Deliberating or negotiating whenever competitive or bargaining reasons require a closed session." Discussion involves contract negotiations for Bargaining Agreement with WPPA.

(Roll call vote if motion is not unanimous).

Motion by Beitlich, second by McCoy to enter into closed session. Vote unanimous. Motion approved

Entry into closed session if adopted.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2)." (Roll call vote if motion is not unanimous).

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

May act on items discussed in closed session.

10. Staff Update

- Civil Rights Compliance Training
- TimeForce2
- Worker's Compensation

11. Confirmation of next meeting date(s).

June 19, 2014

12. Adjourn.

Motion by Hicks, second by McCoy to adjourn. Vote unanimous. Motion approved.