

PERSONNEL COMMITTEE MEETING
 Thursday, June 19, 2014
MINUTES

The Personnel Committee meeting was called to order by Chairperson Dennis Brault at 10:30 a.m. on Thursday, June 19, 2014 in Room 309 of the Courthouse Annex.

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

Members Absent: Ralph Hicks

Others in attendance: Linda Kica, Pam Eitland, Courtney Messer, Gail Muller, John Spears, Nate Campbell, Kathy Buros, Ole Yttri, Greg Lunde, Karen Ehle-Traastad

1. Call to order, Dennis Brault, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes May 15, 2014
Motion by McCoy, second by Brault to correct May 15 minutes. Vote unanimous. Motion approved. Motion by Beitlich, second by McCoy to approve minutes with correction. Vote unanimous. Motion approved.
4. Review and approval of New Positions
5. Review and approval of Replacement Positions
Motion by Beitlich, second by McCoy to approve replacement of Administrative Assistant at UW Ext. Vote unanimous. Motion approved.
6. Review and approval of Hiring Freeze Resolution.
Motion by McCoy, second by Beitlich to postpone indefinitely. Vote unanimous. Motion approved.
7. 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 Easterday 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 McCoy, second by Easterday to reconvene in open session. Vote unanimous. Motion approved**
 May act on items discussed in closed session.
8. Staff Update
9. Confirmation of next meeting date(s). June 19, 2014
10. Adjourn. **Motion by Easterday, second by Beitlich to adjourn. Vote unanimous. Motion approved.**