

PERSONNEL COMMITTEE
Thursday, October 16, 2014
MINUTES

The Personnel Committee meeting was called to order by Chairperson Dennis Brault at 10:26 a.m. on Thursday, October 16, 2014 in the County Board Room.

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

Members Absent:

Others in attendance: Nate Campbell, John Spears, Ron Hoff, Ole Yttri, Linda Kica

1. Call to order, Dennis Brault, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Roll call/Introduction of Visitors None
4. Audience to Visitors None
5. Approve meeting minutes
Motion by Beitlich, second by Hicks to approve meeting minutes from September 18, 2014. Vote unanimous. Motion approved.
6. Review and Approve Business Travel/Reimbursement Policy
Motion by McCoy, second by Hicks to approve the policy. 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.
Motion by Easterday, second by Beitlich to enter into closed session. Vote unanimous. Motion approved.
(Roll call vote if motion is not unanimous).

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.

None

8. Review Vouchers/Budget Status

Motion by Easterday, second by Hicks to approve vouchers. Vote unanimous. Motion approved.

9. Directors Report

10. Confirmation of next meeting date. Thursday, November 20, 2014

11. Adjourn.

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