

PERSONNEL COMMITTEE
Thursday, November 6, 2014
MINUTES

The Personnel Committee meeting was called to order by Chairperson Dennis Brault at 9:00 a.m. on Thursday, November 6, 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, 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. Approval of Replacement Position – Register of Deed’s Office
This item was skipped.
6. Review and approve temporary hiring freeze (all vacancies)
Motion by Beitlich to approve a temporary hiring freeze until the February County Board meeting. Second by McCoy. Vote unanimous. Motion approved.
7. Review and approve Resolution for WPPA Union Contract.
Motion by McCoy, second by Hicks to approve the contract and send to County Board. Vote unanimous. Motion approved.
8. Confirmation of next meeting date. Thursday, November 20, 2014
9. Adjourn.
Motion by Beitlich, second by Hicks to adjourn. Vote unanimous. Motion approved.