



PERSONNEL COMMITTEE
Tuesday, January 5, 2016
MINUTES

The Personnel Committee meeting was called to order by Chairperson Dennis Brault at 9:00 a.m. on Tuesday, January 5, 2016 in Room 309 of the Courthouse Annex.

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

Members Absent: Ralph Hicks

Others in attendance: Courtney Messer, Ole Yttri, Cade Cary, Karen Dahl, Glenda Sullivan, Brian Turben, Kevin Larson, Joanne Nickelotti, Gail Muller, Kevin Gobel, John Spears

1. Call to order, Dennis Brault, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Audience to Visitors None
4. May consider entry into Closed session, pursuant to Wis. Statutes, Section 19.85(1) (c), "(c) Considering employment, compensation or performance evaluation... of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Roll call vote if motion is not unanimous). Purpose: Rescind and Amend motion to put closed session on the January 5 County Board agenda.

Entry into closed session if adopted. **Did not go into closed session.**

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

May act on items discussed in closed session

Motion by Beitlich, second by McCoy, to rescind motion made on December 27, 2015 to put a closed session on the January 5 County Board agenda. Vote unanimous. Motion approved.

14. Confirmation of next meeting date. Tuesday, January 12, 2016

15. Adjourn.
Motion by Beitlich, second by Easterday to adjourn. Vote unanimous. Motion approved.