



PERSONNEL COMMITTEE
Thursday, May 19, 2016
MINUTES

The Personnel Committee meeting was called to order by Chairperson Will Beitlich at 10:38 a.m. on Thursday, May 19, 2016 in Room 309 of the Courthouse Annex.

Members Present: Chairman Beitlich, Mary Bringe, Cade Cary, Kevin Gobel, Joann Nickelatti

Members Absent:

Others in attendance: Gail Muller, John Spears, Nate Campbell, Becky Wollenweber, Courtney Messer, Ole Yttri, Dennis Brault, Nancy McDowell, Linda Kica

1. Call to order, Will Beitlich, Personnel Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Audience to Visitors None
4. Review and approve March 17, 2016 minutes
Motion by Beitlich, second by Brault to approve minutes. Vote unanimous. Motion approved
5. Review and approve vouchers.
Motion by Nickelatti, second by Bringe to approve vouchers. Vote unanimous. Motion approved.
6. Review and approve vacancy – Child Support Director
No action taken.
7. May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85(1)(e), “Deliberating or negotiating whenever competitive or bargaining reasons require a closed session”. Discussion involved contract negotiations for Bargaining Agreement with WPPA.
Motion by Gobel, second by Bringe to enter into closed session. Vote unanimous. Motion approved.

Roll call vote if motion is not unanimous.

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

Motion by Bringe, second by Nickelatti to reconvene in open session. Vote unanimous. Motion approved.

May act on items discussed in closed session.

None



8. Director's Report.
Ms. Kica updated the committee on the employee insurance, worker's compensation, the 2016 compensation study, priority based budgeting and the employee manual.
9. Confirmation of next meeting date.
Thursday, June 2, 2016
Wednesday, June 15, 2016
Thursday, June 16, 2016
10. Adjourn.
Motion by Bringe, second by Cary to adjourn. Vote unanimous. Motion approved.