



**PERSONNEL COMMITTEE**  
Thursday, June 2, 2016  
**MINUTES**

The Personnel Committee meeting was called to order by Chairperson Will Beitlich at 10:00 a.m. on Thursday, June 2, 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: John Spears, Nate Campbell, Gail Muller, Mindy Dale, Linda Kica

1. Call to order, Will Beitlich, Personnel Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Review and approve May19, 2016 minutes  
**Motion by Cary, second by Bringe to approve minutes. Vote unanimous. Motion approved**
4. 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 Nickelatti, 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 Cary, second by Nickelatti to reconvene in open session. Vote unanimous. Motion approved.**

May act on items discussed in closed session.

**None**

5. Confirmation of next meeting date. Wednesday, June 15, 2016  
Thursday, June 16, 2016
6. Adjourn.  
**Motion by Gobel, second by Cary to adjourn. Vote unanimous. Motion approved.**