



**PERSONNEL COMMITTEE**  
Thursday, September 15, 2016  
**MINUTES**

The Personnel Committee meeting was called to order by Chairperson Will Beitlich at 11:00 a.m. on Thursday, September 15, 2016 in the Room 309 of the Courthouse Annex.

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

Members Absent: Cade Cary

Others in attendance: Linda Kica, Ole Yttri, Dennis Brault

1. Call to order, Will Beitlich, Personnel Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Review and approve minutes – August 18, 2016  
**Motion by Nickelatti, second by Gobel to approve minutes. Vote unanimous. Motion approved.**
4. Review and approve vouchers.  
**Motion by Bringe, second by Nickelatti to approve vouchers. Vote unanimous. Motion approved.**
5. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; the Committee will discuss group insurance bids for 2017. (Roll call vote if motion is not unanimous).

Entry into closed session if adopted.

**Motion by Bringe, second by Nickelatti to enter into closed session. Vote unanimous. Motion approved.**

Reconvene in open session pursuant to Wisconsin 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.

**Motion by Gobel, second by Nickelatti to recommend Resolution on 2017 Health Insurance Plan to the County Board (stay with WCA GHT). Vote unanimous. Motion approved.**



6. Director's Report

7. Confirmation of next meeting date.

October 19, 2016

8. Adjourn.

**Motion by Gobel, second by Nickelatti to adjourn. Vote unanimous. Motion approved.**