



PERSONNEL COMMITTEE
Thursday, December 15, 2016
MINUTES

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

Members Present: Chairman Beitlich, Mary Bringe, Dave Eggen, Joann Nickelatti

Members Absent: Kevin Gobel

Others in attendance: Linda Kica, Ole Yttri, Courtney Messer

1. Call to order, Will Beitlich, Personnel Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Review and approve minutes – October 19, 2016
Motion by Nickelatti, second by Bringe to approve minutes. Vote unanimous. Motion approved.
4. Review and approve vouchers.
Motion by Eggen, second by Nickelatti to approve vouchers. Vote unanimous. Motion approved.
5. Director's Report
 - D.O.L. Overtime Rule
 - Horton Group Contract 2017
 - Administrative Guidelines/Policy Manual
 - VM Offices
6. Confirmation of next meeting date. January 19, 2016
7. Adjourn.
Motion by Eggen, second by Bringe to adjourn. Vote unanimous. Motion approved.