



PERSONNEL COMMITTEE
Tuesday, April 11, 2017
MINUTES

The Personnel Committee meeting was called to order by Chairperson Will Beitlich at 11:00 a.m. on Tuesday, April 11, 2017 in the Erlandson Conference Room. This was a joint meeting with the Human Services Committee.

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

Members Absent:

Others in attendance: Linda Kica

1. Call to order, Will Beitlich, Personnel Chair presiding.
2. Affirmation of proper public notice of meeting.
3. The Committee may convene into closed session to discuss potential realignment and/or reassignment of staff pursuant to Wis. Stat. 19.85(1) (c) for considering employment, promotion and performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. The discussion will be regarding the reclassification and compensation of the Human Services Director.

(Roll call vote if motion is not unanimous).

Motion by Eggen, second by Nickelatti to go into closed session. Vote unanimous. Motion approved.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).

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

Motion by Bringe, second by Eggen to rescind Resolution approved by Personnel Committee on March 16, 2017. Vote unanimous. Motion approved.

Motion by McCoy, second by Redington approve Resolution to move Human Services Director salary from Pay Grade 26 to Pay Grade 30, Step 7, effective January 1, 2017. Fiscal impact \$4933.50 plus FICA and WRS. Vote unanimous. Motion approved.

Motion by Eggen, second by Bringe to approve Resolution as recommended by the Human Services Committee. 4 Yay, 1 Nay. Motion approved.

Human Services Committee adjourned



4. Review and approve minutes – March 16, 2017
Motion by Eggen, second by Nickelatti 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. Discussion and possible approval on new full-time floater position.
Motion by Nickelatti, second by Goede to recommend full-time floater position to the Board. Vote unanimous. Motion approved.
7. Director's Report
8. Confirmation of next meeting date. May 9, 2017
9. Adjourn.
Motion by Eggen, second by Bringe to adjourn. Vote unanimous. Motion approved.